

# BOARD OF SUPERVISORS

*Brown County*



305 E. WALNUT STREET

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GREEN BAY, WISCONSIN 54305-3600

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**PATRICK W. MOYNIHAN JR., CHAIR**

**THOMAS J. LUND, VICE CHAIR**

## PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, June 21, 2017 at 7:00 p.m.,** in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

### NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON ANY ITEM ON THE AGENDA

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public:**
  - a. State name and address for the record.
  - b. Comments will be limited to five minutes.
  - c. The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
3. **Approval of Minutes of May 17, 2017.**
4. **Announcements of Supervisors.**
5. **Communications:**
  - a. Late Communications.
6. **Appointments:**

**County Executive:**

  - a. Reappointment of Bill Ulmer to Board of Adjustment.
  - b. Reappointment of Bill Clancy, Scott King and Robert Osgood to Children with Disabilities Education Board.
7. **Reports by:**
  - a. County Executive.
  - b. County Board Chair.
8. **Other Reports: (None)**

9. Standing Committee Reports:

a) **REPORT OF ADMINISTRATION COMMITTEE OF JUNE 7, 2017:**

1. Review minutes of:
  - a. Housing Authority (April 24, 2017). Receive and place on file.
2. Corporation Counsel - Public Input on Oneida Nation Service Agreement with Brown County. *No action taken.*
3. Communication from Supervisor Nicholson re: Review the possibility of combining the GB Housing Authority and Brown County Housing Authority with possible action to seek advantages and disadvantages of the merge. Refer to Corporation Counsel.
4. Communication from Supervisor Brusky re: I am requesting an adjustment in hourly wages for the Brown County employees who, because they were initially hired at a lower starting pay, now make less than employees with less experience who were hired after them. I am particularly referring to those hired in 2013 – or other pertinent years. To refer to Human Resources for review.
5. Budget Adjustment Request (17-36) re: Any increase in expenses with an offsetting increase in revenue. *\*Budget adjustments that involve grants not included in the 2017 budget need additional approval from the Administration Committee.* To approve.
6. Budget Adjustment Request (17-37) re: Any allocation from a department's fund balance. *\*Budget adjustments that involve grants not included in the 2017 budget need additional approval from the Administration Committee.* To approve.
7. Budget Adjustment Request (17-48) re: Any increase in expenses with an offsetting increase in revenue. *\*Budget adjustments that involve grants not included in the 2017 budget need additional approval from the Administration Committee.* To approve.
8. Resolution Authorizing the Issuance of \$8,710,000 General Obligation Corporate Purpose Bonds, Series 2017A. To approve. See Resolutions & Ordinances.
9. Standing Item - Update on Facilities Needs from all Departments. *No action taken.*
10. Technology Services - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
11. Technology Services Monthly Report. Receive and place on file.
12. Child Support - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
13. Child Support - Departmental Openings Summary. Receive and place on file.
14. Child Support - April/May Director Summary. Receive and place on file.
  - a. Funding for Employment and Training Program Partnership Models.
15. County Clerk - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
16. County Clerk - Resolution re: Reclassification of a Clerk/Typist I Position in the County Clerk's Department Table of Organization. To approve. See Resolutions & Ordinances.
17. Treasurer - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
18. Treasurer - Discussion and possible action on the sale of the following tax deed parcels located in the City of Green Bay to the City of Green Bay Redevelopment Authority:
  - Parcel 5-945 at 508 Kellogg St.
  - Parcel 6H-4201 at 3167 West Point Road
  - Parcel 1-767 at 1108 S. Broadway
  - Parcel 1-936-C at 1319 S. Broadway
  - Parcel 14-186 at 114 N. Clay St.
  - Parcel 18-1476 at 1370 Thrush St.
  - Parcel 2-283 at 518-520 S. Ashland Ave.
  - Parcel 21-1111-P-2 at 1655 Debra Lane.To sell these properties to the Green Bay Redevelopment Authority contingent upon them paying the past water bills and the prices as stated in the agenda packet.
19. Treasurer - Discussion and possible action on the sale of the following tax deed parcels (Auction results of June 2, 2017 to be passed out to Supervisors at meeting):
  - Parcel E-184 at STH 29 in the Town of Eaton. To accept the highest bid from Alan Vander Kinter for \$7,326.01.

Parcel E-185-4 on Allen Road in the Town of Eaton. To accept the highest bid from Alan Vander Kinter for \$43,055.57.

Parcel VH-654 at 2055 Memorial Dr. in the Village of Howard. To accept the highest bid to Four M Properties LLC Mark Cherney for \$7,200.

Parcel VH-909 at 1035 Flint St. in the Village of Howard. *No action taken.*

Parcel WD-207-2-1 at Patriot Way Bdr RR in the City of De Pere. To hold for one month.

20. Treasurer - Tax Deed Properties Report – Updates:
  - a. Parcel HB-855-3 at 973 Haven Place in Hobart as approved by the Administration Committee 5-3-17 following the close of the WI Surplus Online Auction. Receive and place on file.
  - b. March 20, 2017 / June 20, 2017 Foreclosure Hearing 90-day Parcels as of 6-1-17. Receive and place on file.
21. Treasurer - Discussion and possible action on the sale of the following tax deed parcel:  
Parcel 21-1293-2 at 1739 Main St. in the City of Green Bay (Former PetroMart, LLC). To maintain status quo on property right now.
22. Treasurer - Discussion and possible action – Updating and Revising BC Policy T-1 dated 02/01/1995, addressing the SALE OF TAX DEEDED LANDS. To refer back to the Treasurer for his own revision.
23. Human Resources - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
24. Human Resources Director's Report. Receive and place on file.
25. Human Resources - Turnover Reports. Receive and place on file.
26. Human Resources - Department Vacancies Report. Receive and place on file.
27. Human Resources - Worker's Compensation Reports. Receive and place on file.
28. Dept. of Admin - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
29. Dept. of Admin - Budget Adjustment Log. Receive and place on file.
30. Dept. of Admin - Director's Report. Receive and place on file.
31. Audit of bills. To audit the bills.

**b) REPORT OF EDUCATION AND RECREATION COMMITTEE OF MAY 25, 2017:**

1. Review Minutes of:
  - a. Neville Public Museum Governing Board (May 8, 2017). Receive and place on file.
2. Golf Course Budget Status Financial Report for April 2017 - Unaudited. Receive and place on file.
3. Superintendent's Report. Receive and place on file.
4. Museum Budget Status Financial Report for April 2017 - Unaudited. Receive and place on file.
5. Museum - Director's Report. Receive and place on file.
6. NEW Zoo Budget Status Financial Report for April 2017 - Unaudited. Receive and place on file.
7. NEW Zoo - Resolution Adopting the Northeastern Wisconsin ("NEW") ZOO & Adventure Park Master Plan and Strategic Plan 2017. To approve. See Resolutions & Ordinances.
8. NEW Zoo Director's Report and Zoo Monthly Activity Reports. Receive and place on file.
9. Park Mgmt. - Budget Status Financial Report for April 2017 – Unaudited. Receive and place on file.
- 9a. Park Mgmt. - Budget Adjustment Request (17-44): Any increase in expense with an offsetting increase in revenue. To approve.
10. Park Mgmt. - Request for Approval – Fee Waiver request from Trout Unlimited for Reforestation Camp Pines Shelter, June 1<sup>st</sup>. To approve.
11. Park Mgmt. - April 2017 Park Attendance and Field Staff Reports. Receive and place on file.
12. Park Mgmt. - Assistant Director's Report. Receive and place on file.
13. Library Budget Status Financial Report for April 2017 - Unaudited. Receive and place on file.
14. Library - Director's Report. Receive and place on file.
15. Library - Overview/Presentation of East Branch Feasibility Study. *No action taken.*
16. Library - Discussion and direction and/or recommendation from Ed & Rec Committee to Library Board regarding funding for new East Branch Library:
  - a. Increase funding to support rent increase.
  - b. Purchase and renovate.
  - c. Purchase green space and build.

To support a recommendation back to the Library Board to continue to pursue either/or of those options.

17. Resch Centre/Arena/Shopko Hall – Complex Attendance for the Brown County Veterans Memorial Complex for April 2017. Receive and place on file.
18. Audit of bills. To pay the bills.

**c) EXECUTIVE COMMITTEE OF JUNE 12, 2017:**

1. Review Minutes of: None.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay.
3. Communication from Supervisor Evans re: To have Corporation Counsel and Human Resources review Chapter 4 and the Employee Handbook Chapter 30.01 as it relates to language for Progressive Discipline and make appropriate suggestions as how to incorporate such language and procedures. To hold for one month.
4. Communication from Supervisor Brusky re: I am requesting an adjustment in hourly wages for the Brown County employees who, because they were initially hired at a lower starting pay, now make less than employees with less experience who were hired after them. I am particularly referring to those hired in 2013 – or other pertinent years. To refer to staff to come back to the Executive Committee in 60 days with a list of employees who are in the same predicament and whether they are budgeted for a higher amount than they are being paid. Carried 5 to 1.
5. An Ordinance to Create Chapter 43 of the Brown County Code of Ordinances Entitled “Property Assessed Clean Energy Financing”.
  - i. To suspend the rules and take Items 5 & 6 together.
  - ii. To hold Items 5 & 6 for one month.  
See Resolutions & Ordinances.
6. Property Assessed Clean Energy (PACE) Resolution. *See action at Item 5 above.*
7. Resolution in Support of Legislation to Classify County Jailers as Protective Occupation Participants (POPs) for WRS Purposes. To approve. See Resolutions, Ordinances.
8. Resolution re: Change in Table of Organization for the District Attorney’s Office Special Prosecutor Position. To approve. See Resolutions & Ordinances.
9. Resolution re: Reclassification of a Clerk/Typist I Position in the County Clerk’s Department Table of Organization. To approve. Carried 5 to 1. See Resolutions & Ordinances.
10. Standing Item - Discussion of 2.12 of the County Code of Ordinances: The duties and responsibilities of the EXECUTIVE COMMITTEE. *No action taken.*
11. Internal Auditor Report
  - a. Board of Supervisors Budget Status Financial Reports – April 2017 (Unaudited). Receive and place on file.
  - b. Status Update: May 1 – May 31, 2017. Receive and place on file.
  - c. Follow-Up Discussion: Audit of Bills. To support this initiative.
12. Human Resources. Receive and place on file.
13. County Executive Report. Receive and place on file.

**ci) SPECIAL EXECUTIVE COMMITTEE OF JUNE 21, 2017:**

1. Resolution Authorizing the Issuance and Sale of \$8,710,000 General Obligation Corporate Purpose Bonds, Series 2017A. *Motion Pending Special Executive meeting of June 21, 2017.* See Resolutions & Ordinances.
2. Resolution Authorizing the Sale of Bay Port Property owned by Brown County to Triple P, Inc., d/b/a Peters Concrete Company. *Motion Pending Special Executive meeting of June 21, 2017.* See Resolutions & Ordinances.

**d) REPORT OF HUMAN SERVICES COMMITTEE of MAY 24, 2017:**

1. Review Minutes of:
  - a. Board of Health (March 14, 2017). To approve.
  - b. Children with Disabilities Education Board (April 17, 2017 & April 29, 2017).
  - c. Human Services Board (April 13, 2017).
  - d. Mental Health Treatment Committee (April 18, 2017).

- e. Veterans' Recognition Subcommittee (April 18, 2017).
  - i. To suspend the rules to take Items 1 b-e together.
  - ii. To approve Items 1 b-e.
- 2. Presentation - Update re: Treatment Courts – Judge Zuidmulder. Receive and place on file.
- 3. Syble Hopp School 2018 Budget and Staffing Summary. To approve the 2018 Syble Hopp School budget.
- 4. Wind Turbine Update - Receive new information – Standing Item. *No action taken.*
- 5. Health Department - Resolution in support of State Funding for Communicable Disease Control. To approve. See Resolutions & Ordinances.
- 6. Human Services Dept. - Executive Director's Report. Receive and place on file.
- 7. Human Services Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
- 8. Human Services Dept. - Statistical Reports.
  - a. CTC Staff – Double Shifts Worked. Receive and place on file.
  - b. Monthly CTC Data - Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital. Receive and place on file.
  - c. Child Protection - Child Abuse/Neglect Report. Receive and place on file.
  - d. Monthly Contract Update. Receive and place on file.
- 9. Human Services Dept. - Request for New Non-Continuous and Contract Providers and New Provider Contract. Receive and place on file.
- 10. Audit of bills. *No bills presented; no action taken.*

**e) REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF MAY 22, 2017:**

- 1. Review Minutes of:
  - a. Board of Adjustment (February 20, 2017 & May 8, 2017). Suspend the rules to take Items 1a, b & c together.
  - b. Harbor Commission (March 20, 2017). *See Item 1c.*
  - c. Planning Commission Board of Directors (April 5, 2017). Receive and place on file Items 1a, b & c.
- 2. Airport - An Ordinance to Amend Section 25.09 of Chapter 25 of the Brown County Code of Ordinances Entitled "Conveyors of Public Transportation". To impose a \$200 per vehicle fee with a max of \$2,000 and bring back when ready. See Resolutions & Ordinances.
- 3. Airport Budget Status Financial Report for April 2017 - Unaudited. Receive and place on file.
- 4. Airport - Departmental Opening Summary. Receive and place on file.
- 5. Airport - Director's Report. Receive and place on file.
- 6. Communication from Supervisor Lefebvre re: To PD&T Committee regarding Brown County's future landfill site in location to the headwater of the East River. To hold for 30 days.
- 7. Port & Resource Recovery - Bay Port Property Sale. To approve the resolution authorizing the sale of Bay Port Property owned by Brown County to Triple P, Inc., d/b/a Peters Concrete Company.
- 8. Port & Resource Recovery - Director's Report. Receive and place on file.
- 9. UW-Extension Budget Status Financial Report for April 2017 - Unaudited. Receive and place on file.
- 10. UW-Extension - Director's Report. *No report, no action.*
- 11. Planning Commission - Update regarding development of the Brown County Farm Property – standing item. Receive and place on file permanently.
- 12. Planning Budget Status Financial Report for April 2017 - Unaudited. Receive and place on file Items 12, 13 & 14.
- 13. Property Listing – Budget Status Financial Report for April 2017 - Unaudited. *See Item 12.*
- 14. Zoning – Budget Status Financial Report for April 2017 - Unaudited. *See Item 12.*
- 15. Public Works - Summary of Operations. Receive and place on file.
- 16. Public Works - Director's Report. Receive and place on file.
- 17. Public Works - 6-Year (2018-2023) Highway & Bridge Capital Improvement Plan (CIP). To approve the 0.5% 6-Year Highway Capital Improvement Plan.
- 18. Acknowledging the bills. To acknowledge receipt of bills.

**ei) REPORT OF LAND CONSERVATION SUBCOMMITTEE OF MAY 22, 2017:**

- 1. Budget Status Financial Report for April, 2017. Receive and place on file.

2. Open Positions. Receive and place on file.
3. Directors Report.
  - a. Department Relocation. Receive and place on file.
  - b. Demonstration Farm Outreach Update. Whitney Passint, UWEX Natural Resources Educator. Receive and place on file.
4. Discussion and possible action re: the Aquila Resources' "Back Forty" sulfide mine. To forward the resolution to Corporation Counsel to send to County Board replacing Marinette County with Brown County with no recommendation. Carried 4 to 1. See Resolutions & Ordinances.

**f) REPORT OF PUBLIC SAFETY COMMITTEE OF JUNE 7, 2017:**

1. Review Minutes of:
  - a. Public Safety Communications Advisory Board (January 25, 2017). Receive and place on file.
2. Presentation - Update re: OWI Treatment Court – Judge Zuidmulder. To have Judge Zuidmulder come back to this Committee with a specific number that can be included in the County budget to fund an OWI court. Carried 4 to 1.
3. Communication from Supervisor Brusky re: I am requesting an adjustment in hourly wages for the Brown County employees who, because they were initially hired at a lower starting pay, now make less than employees with less experience who were hired after them. I am particularly referring to those hired in 2013 – or other pertinent years. *Referred from May County Board.* To send this to the Administration Committee with the fiscal impact.
4. Communication from Supervisor Zima re: That the attached 3 requests be referred to the Public Safety Committee:
  - a. Request for the Clerk of Courts to provide a list of CM, CF, CT, TR cases from 2014-2017 without valid driver's license or State identification information listed.
  - b. Request from the Brown County Sheriff for a list of all ICE deportations from the Brown County Jail from Jan. 1, 2014 to present.
  - c. Request for the Brown County Sheriff to participate in a partnership with ICE which will give Sheriff Deputies the power to act as federal immigrant agents in the County Jail. The program, known as 287(g), is an agreement between ICE and law enforcement agencies that, after a four-week training program, grants state and local officers the power to question and detain immigrants deemed deportable in state and local jails. The agreement gives trained sheriffs' deputies the authority to use ICE databases, question inmates about their immigration status and place inmates with deportable immigration statuses on detainers for up to 48 hours after their scheduled release to allow time for ICE agents to pick them up for deportation. According to the ICE website, there are 37 law enforcement agencies across 16 states that have such a partnership with the agency.  
To refer to the next Public Safety Committee meeting and ask Clerk of Courts John Vander Leest to accumulate information as to the number of illegals charged in criminal cases in Brown County and also have the Sheriff get a head count of how many illegals are currently in the Borne County Jail.
5. District Attorney's Report. Receive and place on file.
- \*5a. District Attorney - Resolution re: Change in Table of Organization for the District Attorney's Office Special Prosecutor Position. To approve. Carried 4 to 1. See Resolutions, Ordinances.
6. Public Safety Communications - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
7. Public Safety Communications - Director's Report. Receive and place on file.
8. Emergency Mgmt. - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
9. Emergency Mgmt. - Director's Report. Receive and place on file.
10. Circuit Court, Commissioners, Probate - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
11. Clerk of Courts - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
12. Clerk of Courts - Request for representation from the Clerk of Courts and Courts to attend each meeting monthly to provide monthly updates including various reports as requested by this committee. Receive and place on file.

13. Medical Examiner - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
14. 2017 Medical Examiner Activity Spreadsheet. Receive and place on file.
15. Sheriff - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
16. Sheriff - Budget Adjustment Request (17-48): Any increase in expenses with an offsetting increase in revenue. To approve.
17. Sheriff's Report. Receive and place on file.
18. Audit of bills. To pay the bills.

10. **RESOLUTIONS & ORDINANCES:**

**Budget Adjustments Requiring County Board Approval**

- a. Resolution Approving Budget Adjustments to Various Department Budgets.

**Administration Committee and Special Executive Committee**

- b. Resolution Authorizing the Issuance of \$8,710,000 General Obligation Corporate Purpose Bonds, Series 2017A. Motion at Admin: To approve; Motion Pending Special Executive meeting of June 21, 2017.

**Administration Committee and Executive Committee**

- c. Resolution re: Reclassification of a Clerk/Typist I Position in the County Clerk's Department of Table of Organization. Motion at Admin: To approve; Motion at Exec: To approve. Carried 5 to 1.

**Education & Recreation Committee**

- d. Resolution Adopting the Northeastern Wisconsin ("NEW") ZOO & Adventure Park Master Plan and Strategic Plan 2017. Motion at Ed & Rec: To approve.

**Executive Committee**

- e. Ordinance to Create Chapter 43 of the Brown County Code of Ordinances Entitled "Property Assessed Clean Energy Financing". Motion at Exec: To hold for one month.
- f. Property Assessed Clean Energy (PACE) Resolution. Motion at Exec: To hold for one month.
- g. Resolution in Support of Legislation to Classify County Jailers as Protective Occupation Participants (POPs) for WRS Purposes. Motion at Exec: To approve.

**Human Services Committee**

- h. Resolution re: Resolution in support of State Funding for Communicable Disease Control. Motion at Human Services: To approve.

**Land Conservation Subcommittee**

- i. Resolution in Opposition to the Aquila Resources, Inc. proposed Back Forty Mine Project. To forward the resolution to Corporation Counsel to send to County Board replacing Marinette County with Brown County with no recommendation. Carried 4 to 1.

**Planning, Development & Transportation Committee**

- j. An Ordinance to Amend Section 25.09 of Chapter 25 of the Brown County Code of Ordinances Entitled "Conveyors of Public Transportation". Motion at PD&T: To impose a \$200 per vehicle fee with a max of \$2,000 and bring back when ready.

**Planning Development & Transportation and Special Executive Committee**

- k. Resolution Authorizing the Sale of Bay Port Property Owned by Brown County to Triple P, Inc., d/b/a Peters Concrete Company. Motion at PD&T (Item 7): To approve; Motion Pending Special Executive meeting of June 21, 2017.

**Public Safety Committee and Executive Committee**

- l. Resolution re: Change in Table of Organization for the District Attorney's Office Special Prosecutor Position. Motion at Public Safety: To approve. Carried 4 to 1; Motion at Exec: To approve.

11. **CLOSED SESSIONS:** None.
12. Such other matter as authorized by law.
13. Bills over \$5,000 for period ending May 31, 2017.
14. Closing Roll Call.
15. Adjournment to Wednesday, July 19, 2017 at 7:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

Submitted by:

A handwritten signature in black ink, appearing to read "Patrick Moynihan, Jr.", with a long horizontal flourish extending to the right.

Patrick W. Moynihan, Jr.  
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.



## COUNTY CLERK

### BROWN

305 E. WALNUT STREET, ROOM 120  
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**SANDRA L. JUNO**  
**COUNTY CLERK**

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#### **Proceedings of the Brown County Board of Supervisors May 17, 2017.**

Pursuant to Section 19.84 and 59.14, Wis. Stats., and Wis. Stat. 65.90, notice is hereby given to the public that the Regular meeting of the Brown County Board of Supervisors was held in the Legislative Room 203, 100 N Jefferson St., Green Bay WI.

Chairman Moynihan called the meeting to order at 7p.m. Following, an invocation was given by Vice Chairman Lund and reciting of the Pledge of Allegiance by the Board.

Roll call was taken. Twenty-six Supervisors were present: Sieber, De Wane, Nicholson (7:40pm), Hoyer, Gruszynski, Lefebvre, Erickson, Zima (7:04pm), Evans, Vander Leest, Buckley, Landwehr, Dantinne, Brusky, Ballard (7:35pm), Kaster, Van Dyck, Linssen, Kneiszel, Clancy, Campbell (7:45pm), Moynihan, Blom, Schadewald, Lund, Becker.

1. Motion to adopt the agenda as amended was approved. Chairman Moynihan amended the agenda by moving item #11g after item #1, moving item #8b after item #2, and striking items #12a-12c from the agenda. (#11g taken out of order at this time.)

11g. Ordinance to Amend Section 25.09 of Chapter 25 of the Brown County Code of Ordinances Entitled, "Conveyors of Public Transportation," was referred back to the Planning, Development and Transportation Committee.

2. Fourteen people addressed the Board during Comments from the Public. Two individuals, Patrick Doherty, 1680 Lake Largo Drive, Green Bay and Joel Diny, 3283 Peterson Road, Green Bay, spoke of their opposition to the proposed .5% sales tax increase. Mike Hartmann, 17023 County Road F, Kiel, addressed the Board in opposition of the taxi fee outlined in the proposed "Ordinance amending section 25.09 of Chapter 25 of the Brown County Code of Ordinances entitled "Conveyors of Public Transportation." Eleven individuals addressed the Board and spoke in favor of the proposed .5% sales tax and room tax extension. Those in favor of the proposed sales tax increase were: Don Socha, 1125 Raleigh Street, Green Bay; Brad Toll, 1246 Prairie Falcon Trail, Green Bay; Rick Beverstein, 5261 Edgewater Beach Road, Green Bay; Mary Kardoskee, 2155 Holmgren Way, Ashwaubenon; Kathy Pletcher, 515 Sunset Court, Denmark; Ron Antonneau, 3589 Nicolet Drive, Green Bay; Kor Xiong, 3129 N. Lawe Street #5, Appleton; Jayme Sellen, 2167 Ryan Road, De Pere; Kramer Rock, 2756 Chaska Court, Howard; John Klasen, 807 Quidditch Court, De Pere; and Susan Finco, 674 E. River Drive, De Pere (letter to the Board).

(#8b was taken out of order at this time.)

8b. Report was given by County Board of Supervisors Chairman Moynihan.

3. Committee of the Whole

3a. County Executive's Debt Reduction Infrastructure and Property Tax Relief Plan.

3b. Ordinance to Create Chapter 9 of the Brown County Code Entitled, "Brown County Sales and Use Tax" was approved as amended.

4. Motion to approve the minutes of the April 19, 2017 meeting was approved.

5. Announcements by Supervisors - None.

6. Communications.

6a: From Supervisor Nicholson: Review the possibility of combining the GB Housing Authority and Brown County Housing Authority with possible action to seek advantages and disadvantages of the merge. Referred to Administration Committee.

6b. From Supervisor Lefebvre: To PD&T Committee regarding Brown County's future landfill site in location to the headwater of the East River. Referred to Planning, Development and Transportation Committee.

6c. From Supervisor Brusky: I am requesting an adjustment in hourly wages for those Brown County Employees who, because they were initially hired at a lower starting pay, now make less than employees with less experience who were hired after them. I am particularly referring to those hired in 2013 – or other pertinent years. Referred to Administration, Executive, and Public Safety Committees.

Appointments by County Executive.

7a. Motion to approve the confirmation of Kathryn A. Roellich as Brown County Human Resources Director was approved.

8a. Report by County Executive Streckenbach – None.

(#8b was taken out of order, after #2 above.)

9. Other Reports - none.

10. Standing Committee Reports.

10a. Motion to adopt Report of Administration Comm of May 3, 2017 was approved.

10b. Motion to adopt Report of Education & Recreation Comm of April 27, 2017 was approved.

10c. Motion to adopt Report of Executive Comm of May 8, 2017 was approved.

10d. Motion to adopt Report of Human Services Comm of April 26, 2017 was approved.

10e. Motion to adopt Report of Planning, Development and Transportation Comm of April 24, 2017 was approved.

10ei. Motion to adopt Report of Land Conservation Subcommittee of April 24, 2017 was approved.

10f. Motion to adopt Report of Public Safety Comm of May 10, 2017 was approved.

11. Resolutions, Ordinances.

Budget Adjustments Requiring Board Approval

11a. Motion to approve Resolution Approving Budget Adjustments to Various Department Budgets was approved as follows:

17-22 Sheriff In order to address Jail overcrowding issues, the Juvenile population was moved to a smaller pod, resulting in a loss of physical activity area for the juveniles. The purchase of some exercise equipment would make up for this. The Juvenile Superintendent has identified the cost of such equipment to be \$1,552. This has been reviewed by the courts and they have indicated the funding can come from an account they have accumulated from fines/fees collected in the past several years for juvenile expenses. Those funds would be in effect transferred to the Sheriff/Jail budget. Affected accounts are listed below. Financial impact: \$1,552 – no tax levy funding involved.

**Amount: \$1,552**

17-24 Sheriff This request is to increase overtime and fringe benefits to reflect participation in a CIOT/Speed Enforcement Task Force grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Dept. and is shared by five county agencies. Increased expenses for overtime patrols are offset by grant revenue. This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2017 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2017 portion - \$36,500 estimated Brown County share. Fiscal impact: Increase revenues \$36,000 offset by increase in expenses of \$36,000.

**Amount: \$36,000**

17-25 Sheriff This request is to increase overtime and fringe benefits to reflect participation in an Alcohol Enforcement grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Dept. Increased expenses for overtime patrols are offset by grant revenue. This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2017 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2017 portion - \$50,000 allocation. Fiscal impact: Increase revenues \$50,000 offset by increase in expenses of \$50,000.

**Amount: \$50,000**

3

- 17-26 Sheriff This request is to increase overtime and fringe benefits to reflect participation in an OWI Task Force grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Dept. and is shared by six county agencies. Increased expenses for overtime patrols are offset by grant revenue. This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2017 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2017 portion - \$24,000 estimated Brown County share. Fiscal impact: Increase revenues \$24,000 offset by increase in expenses of \$24,000.  
**Amount: \$24,000**
- 17-27 UW-Ext UW-Extension has received funding from National Wildlife Federation to put together an outreach plan that would highlight the benefits of implementing conservation practices, the successes that our producers have had with these practices, and address the efforts that have not worked. We want producers in the Fox River Basin to understand the importance of these practices and the benefits they stand to gain by implementing them on their land.  
**Amount: \$9,975**
- 17-30 UW-Ext This budget adjustment is for the partial use of the proceeds from the sale of the UW-Extension building (Resolution 10e dated March 15, 2017) to be used for the relocation costs of the UW-Extension, Parks Department, and Land and Water Conservation Department to their temporary locations. The balance of the UW-Extension building sale proceeds will remain in the BC Research & Business Park fund for a use to be approved in the future.  
**Amount: \$30,572**
- 17-31 UW-Ext/ Public Works This budget adjustment is to reallocate building operating cost savings after the sale of the UW-Extension building to and to approve the lease of UW-Green Bay office space for the Land & Water Conservation Department and UW-Extension and additional security expense associated with UW-Extension offices located at the Neville Public Museum. Budget Impact: Approval of Office Space Lease - \$19,515; Extension of Museum Hours - \$3,033  
**Amount: \$22,548**
- 17-33 UW-Ext UW-Extension has received funding form the Green Bay Packers for garden-focused activities that promote community health, connections, sustainability, and growth by empowering diverse community members to grow food both for themselves and for the larger community.  
**Amount: \$25,000**
- 17-34 Sheriff This 2017 budget request is to increase federal grant revenue and related grant expenses to participate in a Homeland Security ALERT EOD training grant (2016-HSW-10905) that provides funding for EOD Technicians from State Agencies to attend the 2017 International In-Service Training in Green Bay in June of 2017. Fiscal Impact: \$6,000 - Increase revenue and offsetting increase expense  
**Amount: \$6,000**
- 17-35 Bd of Supervisors The Veterans' Recognition Subcommittee received a \$300.00 donation from AMVETS and a \$1,000.00 donation from Associated Bank. Both donations are to be used for veterans' recognition activities.  
**Amount: \$1,300**
- \*17-45 PALS This budget adjustment is to change the funding source for the STEM Innovation Center. Instead of bonding for this architect and engineering phase of the project, \$619,428 of the \$650,000 proceeds from the 2017 sale of the UW-Extension building will be used along with \$180,572 of the \$397,982 BC Research & Business Park fund balance which is related to the 2014 land sale to Cardinal Capital Management.  
**Amount: \$812,373**

Education & Recreation and Executive Comm

11b. Motion to approve Resolution Adopting the Brown County Comprehensive Outdoor Recreation Plan 2017-2021 was approved.

3

#### Executive Comm

11c. Ordinance to Create Chapter 43 of the Brown County Code of Ordinances Entitled "Property Assessed Clean Energy Financing" was held for one month.

11d. Property Assessed Clean Energy (PACE) Resolution was held for one month.

11e. Motion to approve Resolution Re: Authority to Execute a 2017 Labor Agreement with Brown County Electricians was approved.

#### Human Services and Executive Comm

11f. Motion to approve Resolution Re: Table of Organization Change for the Human Services Department – Public Health Division Nurse Manager – Health Position was approved.

(#11g was taken out of order, after #1 above.)

#### Planning, Development & Transportation Comm

11h. Motion to approve Resolution Adopting the Brown County Farmland Preservation Plan 2017-2017 was approved.

#### Public Safety Comm

11i. Resolution In Support of Legislation to Classify County Jailers as Protective Occupation Participants (POPS) for WRS Purposes was referred back to Executive Committee.

#### Administration, Education & Recreation, Executive, Human Services, PD&T, and Public Safety Comm

11j. Motion to approve Resolution Re: 2016 Balanced Budget Adjustment was approved as follows:

- Clerk of Courts
  - Public charges and fees – These revenue accounts had a net deficit of (\$112,513), which was 10.6% below the budgeted amounts.
  - Fines and forfeitures – These revenue accounts had a net surplus of \$64,934, which was 10.1% above the budgeted amounts.
  - All other accounts had a net deficit of (\$13,065),

Resulting in an appropriation needed of **\$60,644.**

- Medical Examiner
  - Professional services – This expense account had a net deficit of (\$221,302), which was 54.5% above the budgeted amounts.
  - Wages and benefits – These expense accounts had a net deficit of (\$41,925), which was 15.1% above the budgeted amounts.
  - Revenues – Revenues in total were \$6,571 above the budgeted amounts, which was only 0.7% above the budgeted amounts.
  - All other expense accounts had a net surplus of \$55,952,

Resulting in an appropriation needed of **\$200,704.**

- Museum
  - Public charges for services – These revenue accounts had a net deficit of (\$43,712), which was 25.4% below budgeted amounts.
  - All other accounts had a net surplus of \$25,181,

Resulting in an appropriation needed of **\$18,531.**

- Treasurer
  - Property tax interest and penalties – These revenue accounts had a net deficit of (\$333,869), which was 23.8% below budgeted amounts.
  - Investment interest and market adjustments -- These revenue accounts had a net deficit of (\$264,303), which was 34.6% below budgeted amounts
  - Tax deed related items – These revenues and expense accounts have a net surplus of \$24,554 as compared to budgeted amounts.
  - Ag use conversion penalty – This revenue account has a surplus of \$35,752, which is 143.0% above budgeted amounts.

- All other accounts had a net deficit of (\$1,591),

Resulting in an appropriation needed of **\$539,457**.

- UW Extension

- The departmental deficit is (\$413), which is only 0.10% of the property tax levy for the department. No further analysis was completed related to the net deficit,

Resulting in an appropriation needed of **\$413**.

- Community Programs

- Expenses were (\$649,680) over budget, primarily due to increased mental health in-patient services for children, adolescents and adults, and higher than expected placements in foster care.
- Revenues were \$2,128,892 over budget, primarily due to higher than expected provider audit refunds, a favorable WI Medicaid Cost Reporting (WIMCR) settlement, and significantly higher case management and service revenues associated with mental health services for a net departmental surplus of \$1,479,212
- After taking the County Board action of 01-18-2017 into account to commit \$75,000 of fund balance for the 2017 budget, a total of \$630,805 remains available in fund balance for subsequent years expenditures,

Resulting in an appropriation needed of **zero**.

- Community Treatment Center

- Expenses were \$182,048 under budget, primarily due to staffing costs less than anticipated after previous budget adjustment based on higher than expected census in the hospital and Community Based Residential Facility (CBRF).
- Revenues were (\$1,049,781) under budget, primarily due to a prior year billing correction by the WI Department of Health Services, a revised fee structure for the CBRF, and an increased number of consumers without adequate funding in the hospital, for a net departmental deficit of (\$867,733).
- Including future year pension activity, Community Treatment Center has an unrestricted fund equity balance of \$909,383,

Resulting in an appropriation needed of **\$867,733; and**

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that there be appropriated from the General Fund and placed in the 2016 departmental budget the following amounts:

<u>Department</u>	<u>Amount</u>
Clerk of Circuit Court	\$ 60,644
Medical Examiner	\$ 200,704
Museum	\$ 18,531
UW Extension	\$ 413; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that the following department recognized a shortfall in its appropriation to the General Fund in 2016:

<u>Department</u>	<u>Amount</u>
Treasurer	\$539,457; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that there be appropriated from the Community Treatment Center fund and placed in the 2016 departmental budget the following amount:

<u>Department/Fund</u>	<u>Amount</u>
Community Treatment Center	\$867,733; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that the amount of \$8,500 shall be transferred from the General Fund Unassigned Fund Balance and shall increase the Sheriff's Office 2017 budget by \$8,500 for squad camera purchases.

<u>Department/Fund</u>	<u>Amount</u>
Sheriff	\$8,500

11k. Motion to approve Resolution Authorizing the Issuance of not to Exceed \$8,710,000 General Obligation Corporate Purpose Bonds of Brown County, Wisconsin in One or More Series at One or More times was approved as amended.

12. Closed Session.

(Items #12a-12c were struck from the agenda.)

12d. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g) to confer with legal counsel regarding oral and/or written advice concerning strategy to be adopted by the Board with respect to litigation it is involved in with former employee Nancy Loritz, i.e., *Wisconsin Equal Rights Division Case No. CR201300132* and *United States Equal Employment Opportunities Commission Charge No. 26G201300409C*.

12e. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Brown County Board of Supervisors shall convene into closed session to confer with legal counsel regarding oral and/or written advice concerning strategy to be adopted by the Board with respect to litigation it is involved in with former employee Nancy Loritz, i.e., *Wisconsin Equal Rights Division Case No. CR201300132* and *United States Equal Employment Opportunities Commission Charge No. 26G201300409C*. A motion to convene into Closed Session was approved. Following, a motion to reconvene into Open Session was approved.

12f. Reconvene into Open Session: The Brown County Board of Supervisors shall reconvene into open session for possible voting and/or other action regarding litigation it is involved in with former employee Nancy Loritz, i.e., *Wisconsin Equal Rights Division Case No. CR201300132* and *United States Equal Employment Opportunities Commission Charge No. 26G201300409C*. A motion to approve the first option was approved.

13. Such other matters as authorized by law – None.

14. Motion to adopt payment of the Bills over \$5,000 for the Period Ending April 30, 2017 was approved.

14. Closing Roll Call was taken. All Supervisors were present.

15. At 11:30p.m., a motion to adjourn to June 21, 2017, at 7 p.m., Legislative Room 203, 100 N Jefferson St., Green Bay WI, was approved.

*Certification, State of WI, County of Brown, I, Sandra L. Juno, do hereby certify that these are the summarized version of the minutes of the meeting of the Brown County Board of Supervisors held on May 17, 2017. These minutes in their entirety are available in the County Clerk's Office and on the County Webpage at [www.co.brown.wi.us](http://www.co.brown.wi.us)*

*/s/ Sandra L. Juno, Brown County Clerk.*

## EXECUTIVE

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



**Troy Streckenbach**

PHONE (920) 448-4001 FAX (920) 448-4003

BROWN COUNTY EXECUTIVE

June 12, 2017

Chairman and Members of the Brown County Board of Supervisors:

I respectfully submit for your confirmation on June 21, 2017 to the following:

**Board of Adjustment**

The reappointment of Bill Ulmer for a three (3) year term, expiring June 30, 2020.

**Children with Disabilities Education Board**

The reappointment of County Board Supervisor Bill Clancy for a three (3) year term, expiring June 30, 2020.

The reappointment of Scott King for a three (3) year term, expiring June 30, 2020.

The reappointment of Robert Osgood for a three (3) year term, expiring June 30, 2020.

Thank you for your consideration.

Sincerely,

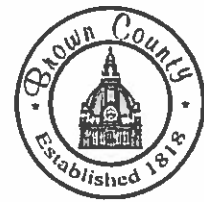
A handwritten signature in black ink, appearing to read "Troy Streckenbach", is written over the printed name and title.  
Troy Streckenbach  
Brown County Executive

6 a-b

## EXECUTIVE

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

PHONE (920) 448-4001 FAX (920) 448-4003



**Troy Streckenbach**

BROWN COUNTY EXECUTIVE

# Brown County Executive Appointment Information Sheet

**Bill Ullmer**

Committee:	Adjustment Board
Date Appointed:	June 15, 2011 (7/09)
Term Expires:	June 30, 2014
Address:	5041 Pacid Way New Franken WI 54229
Preferred Mailing:	
Phone:	866-9069
Current Employer:	Self Employed
Current Position:	Dairy Farmer
Employment History:	Jonet & Fountain - 1978 to 1990 Military Service prior to 1978
Education Background:	Bachelor in Business Administration & Accounting - St. Norbert College
Community Service:	Town of Scott - Chair Town of Scott Sanitary District Commission Farmland Preservation Advisory Committee - 1983 to 1985
Professional Trade Aff:	

ba



## EXECUTIVE

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

PHONE (920) 448-4001 FAX (920) 448-4003



**Troy Streckenbach**

BROWN COUNTY EXECUTIVE

# Brown County Executive Appointment Information Sheet

**Scott King**

**Committee:** Children with Disabilities Education Board

**Date Appointed:** December 17, 2008

**Term Expires:** June 30, 2010

**Address:** 848 Mandalay Terrace  
De Pere WI 54115

**Preferred Mailing:** 848 Mandalay Terrace De Pere, WI 54115

**Phone:** 920-617-5313

**Current Employer:** Nicolet National Bank

**Current Position:** Senior Vice President

**Employment History:** Nicolet National Bank - 2002 to Present  
Bank One - 1973 to 2001

**Education Background:** Bachelors in Business Administration - St Norbert College  
Masters in Business Administration - UW Oshkosh

**Community Service:** New Community Shelter  
NEW Curative  
ASPIRO  
Family Services (Past President)  
YMCA  
UWGB Phoenix Fund (Past President)  
Assistant Varsity Basketball Coach - De Pere High School

**Professional Trade Aff:**

6b

## EXECUTIVE

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

PHONE (920) 448-4001 FAX (920) 448-4003



**Troy Streckenbach**  
BROWN COUNTY EXECUTIVE

# Brown County Executive Appointment Information Sheet

**Dr. Robert Osgood**

**Committee:** Children with Disabilities Education Board

**Date Appointed:**

**Term Expires:** 06/30/2017

**Address:** 100 Grant Street  
Boyle Hall 219  
De Pere WI 54115

**Preferred Mailing:**

**Phone:** 920-403-3092

**Current Employer:** St. Norbert College

**Current Position:** Professor of Education

**Employment History:** Associate Dean of Academic Affairs for Teacher Education, University of Ohio

**Education Background:** B.S., University of Oregon  
M.Ed., University of Vermont  
Ph.D., The Claremont Graduate School

**Community Service:**

**Professional Trade Aff:**

6b

June 21, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING BUDGET ADJUSTMENT  
TO VARIOUS DEPARTMENT BUDGETS**

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

17-36  
Child  
Support

The Department of Children and Families Bureau of Child Support has provided Brown County Child Support with \$41,500 in grant funding for Access and Visitation services for our Fatherhood program/partnership in operation under another grant, Supporting Parents Supporting Kids. These funds must be used by the end of CY17. Future funding years will allow for a full twelve months to expand funds.

**Amount: \$41,500**

17-37  
Technology  
Services

Brown County applied for a Federal USAC E-rate Category 2 Funding Request in April 2016. The purpose of this program is to help entities reduce the cost of Network Infrastructure. This program and funding is available to all Schools and Libraries across the country with funding available through 2019. Despite that 2019 spending authority, this is not a guarantee that funds will remain available. Given the uncertainty in Washington, it has been recommended to use the funding as soon as possible.

Brown County received a Funding Commitment Decision Letter dated April 7, 2017 approving Brown County to be reimbursed \$176,302.

The total cost of the Network Infrastructure for the Library system is \$254,846. The USAC review team determined that \$220,377 was eligible for reimbursement. Since the Main Branch is located in the Green Bay Area Public School District, USAC will reimburse 80% of eligible costs which totals the \$176,302.

**Amount: \$254,846**

17-44  
Parks

This Parks Department budget adjustment is for 7 bike repair stations to be installed along the state trails and 1 will be installed at the Reforestation Camp. 7 of the stations will be paid for by the Green Bay Chamber of Commerce and 1 will be funded by donations the Parks Department has collected.

**Amount: \$16,000**

17-48  
Sheriff

This 2017 budget request is to increase federal grant revenue and related grant expenses to participate in a Homeland Security ALERT Technology Course grant (2066-HSW-02B-10788) that provides funding for Brown County to host a technology in tactical operations training course. Fiscal Impact: \$8,000 – Increase revenue and offsetting increase expense

**Amount: \$8,000**

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

10a

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

**Respectfully submitted,**

ADMINISTRATION COMMITTEE

EDUCATION & RECREATION  
COMMITTEE

PUBLIC SAFETY COMMITTEE

Approved By:

---

TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by Administration

Approved by Corporation Counsel's Office

*Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.*

# BUDGET ADJUSTMENT REQUEST

## Category

## Approval Level

- |                                       |   |   |
|---------------------------------------|---|---|
| <input type="checkbox"/> 1            | Reallocation from one account to another in the same level of appropriation   | Dept Head   |
| <input type="checkbox"/> 2            | Reallocation due to a technical correction that could include: <ul style="list-style-type: none"><li>• Reallocation to another account strictly for tracking or accounting purposes</li><li>• Allocation of budgeted prior year grant not completed in the prior year</li></ul> | Director of Admin                                     |
| <input type="checkbox"/> 3            | Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation   | County Exec   |
| <input type="checkbox"/> 4            | Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)  | County Exec   |
| <input type="checkbox"/> 5 a)         | Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)  | Admin Committee                                       |
| <input type="checkbox"/> 5 b)         | Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.   | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 6            | Reallocation between two or more departments, regardless of amount  | Oversight Comm<br>2/3 County Board                    |
| <input checked="" type="checkbox"/> 7 | Any increase in expenses with an offsetting increase in revenue   | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 8            | Any allocation from a department's fund balance   | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 9            | Any allocation from the County's General Fund   | Oversight Comm<br>Admin Committee<br>2/3 County Board |

## Justification for Budget Change:

The Department of Children and Families Bureau of Child Support has provided Brown County Child Support with \$41,500 in grant funding for Access and Visitation services for our Fatherhood program/partnership in operation under another grant, Supporting Parents Supporting Kids. These funds must be used by the end of CY17. Future funding years will allow for a full twelve months to expend funds.

Amount: \$41,500

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	210.017.001.4302.007	State grant and aid revenue SPSK	41,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	210.017.001.5700	Contracted Services	41,500
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

## AUTHORIZATIONS

Signature of Department Head

Department: CHILD SUPPORT

Date: 4/24/17

Signature of DOA or Executive

Date: 5/8/17

## BUDGET ADJUSTMENT REQUEST

CategoryApproval Level

- ☐ 1 Reallocation from one account to another in the same level of appropriation Dept Head
- ☐ 2 Reallocation due to a technical correction that could include:  
     • Reallocation to another account strictly for tracking or accounting purposes  
     • Allocation of budgeted prior year grant not completed in the prior year Director of Admin
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation County Exec
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) County Exec
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts) Admin Committee
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation. Oversight Comm  
2/3 County Board
- ☐ 6 Reallocation between two or more departments, regardless of amount Oversight Comm  
2/3 County Board
- ☐ 7 Any increase in expenses with an offsetting increase in revenue Oversight Comm  
2/3 County Board
- ☒ 8 Any allocation from a department's fund balance Oversight Comm  
2/3 County Board
- ☐ 9 Any allocation from the County's General Fund Oversight Comm  
Admin Committee  
2/3 County Board

**Justification for Budget Change:**

Brown County applied for a Federal USAC E-rate Category 2 Funding Request in April 2016. The purpose of this program is to help entities reduce the cost of Network Infrastructure. This program and funding is available to all Schools and Libraries across the country with funding available through 2019. Despite that 2019 spending authority, this is not a guarantee that funds will remain available. Given the uncertainty in Washington, it has been recommended to use the funding as soon as possible.


Brown County received a Funding Commitment Decision Letter dated April 7, 2017 approving Brown County to be reimbursed \$176,302.

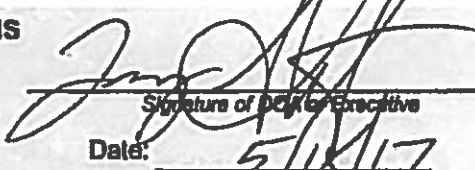
The total cost of the Network Infrastructure for the Library system is \$254,846. The USAC review team determined that \$220,377 was eligible for reimbursement. Since the Main Branch is located in the Green Bay Area Public School District, USAC will reimburse 80% of eligible costs which totals the \$176,302.

Amount: \$254,846

<u>Increase</u>	<u>Decrease</u>	<u>Account #</u>	<u>Account Title</u>	<u>Amount</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	710.022.001.5300.003	Supplies – Technology	40,673
<input checked="" type="checkbox"/>	<input type="checkbox"/>	710.022.001.6110.020	Outlay – Equipment	214,173
<input checked="" type="checkbox"/>	<input type="checkbox"/>	710.022.001.6110.900	Outlay – Contra	214,173
<input checked="" type="checkbox"/>	<input type="checkbox"/>	710.022.4301	Federal Grant Revenue	176,302
<input type="checkbox"/>	<input checked="" type="checkbox"/>	710.022.3000	Unrestricted Fund Balance	78,544

## AUTHORIZATIONS

  
 Signature of Department Head  
 Department: Dept of Technology Services  
 Date: 5/11/2017

  
 Signature of County Executive  
 Date: 5/18/17

mw  
5/11/17

10a

17-44

## BUDGET ADJUSTMENT REQUEST

CategoryApproval Level

- ☐ 1 Reallocation from one account to another in the same level of appropriation Dept Head
- ☐ 2 Reallocation due to a technical correction that could include:  
     • Reallocation to another account strictly for tracking or accounting purposes  
     • Allocation of budgeted prior year grant not completed in the prior year Director of Admin
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation County Exec
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) County Exec
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts) Admin Committee
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation. Oversight Comm  
2/3 County Board
- ☐ 6 Reallocation between two or more departments, regardless of amount Oversight Comm  
2/3 County Board
- ☒ 7 Any increase in expenses with an offsetting increase in revenue Oversight Comm<sup>ew</sup>  
2/3 County Board
- ☐ 8 Any allocation from a department's fund balance Oversight Comm  
2/3 County Board
- ☐ 9 Any allocation from the County's General Fund Oversight Comm  
Admin Committee  
2/3 County Board

Justification for Budget Change:

This Parks Department budget adjustment is for 7 bike repair stations to be installed along the state trails and 1 will be installed at the Reforestation Camp . 7 of the stations will be paid for by the Green Bay Chamber of Commerce and 1 will be funded by donations the Parks Department has collected.

Amount: \$16,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	124.062.063.4901	Donations	2,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	124.062.063.4901.900	Donations In-kind	12,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	124.062.063.5395	Equipment Non-outlay	14,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.092.001.5395	Equipment Non-outlay	2,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.092.001.4901.900	Donations In-kind	2,000

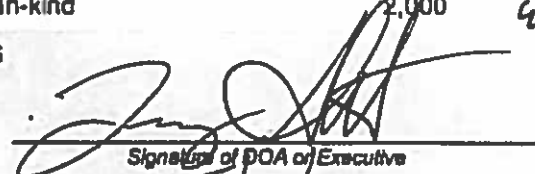
## AUTHORIZATIONS



Signature of Department Head- Asst. Director

Department: Parks

Date: 05/15/17



Signature of DOA or Executive

Date: 5/18/17

40 5/15/17

17-48

## BUDGET ADJUSTMENT REQUEST

CategoryApproval Level

- |                                       |  |   |
|---------------------------------------|--|---|
| <input type="checkbox"/> 1            | Reallocation from one account to another in the same level of appropriation  | Dept Head   |
| <input type="checkbox"/> 2            | Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> <li>• Reallocation to another account strictly for tracking or accounting purposes</li> <li>• Allocation of budgeted prior year grant not completed in the prior year</li> </ul> | Director of Admin                                     |
| <input type="checkbox"/> 3            | Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation  | County Exec   |
| <input type="checkbox"/> 4            | Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)  | County Exec   |
| <input type="checkbox"/> 5 a)         | Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)   | Admin Committee                                       |
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| <input type="checkbox"/> 9            | Any allocation from the County's General Fund  | Oversight Comm<br>Admin Committee<br>2/3 County Board |

**Justification for Budget Change:**

This 2017 budget request is to increase federal grant revenue and related grant expenses to participate in a Homeland Security ALERT Technology Course grant (2066-HSW-02B-10788) that provides funding for Brown County to host a technology in tactical operations training course.

Fiscal Impact: \$8,000 – Increase revenue and offsetting increase expense

Amount: \$8,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.4301	Federal grant revenue	8,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5340	Travel & Training	8,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

## AUTHORIZATIONS

Signature of Department Head

Department:

Date:

Signature of BOA or Executive

Date:



BROWN COUNTY, WISCONSIN

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RESOLUTION AUTHORIZING THE ISSUANCE AND  
SALE OF \$8,710,000 GENERAL OBLIGATION  
CORPORATE PURPOSE BONDS, SERIES 2017A

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WHEREAS, Brown County, Wisconsin (the "County"), is in need of funds aggregating \$8,710,000 for the public purpose of paying the costs of (i) highway improvements, including but not limited to CTH D (Hickory Road to Barrington Drive); CTH D (High Street to Hickory Road); CTH HS (Glendale Avenue to CTH B); CTH J (CTH M to Harbor Lights Road); and CTH Y (Shady Road to Old 29), (ii) renovation of the courthouse building, including replacement of the courthouse dome and (iii) professional fees and expenses (collectively, the "Public Purpose"); and

WHEREAS, the Director of Administration of the County and the County's financial advisor, Public Financial Management, Inc., have caused fair and appropriate notice to be given of the sale of \$8,710,000 Brown County, Wisconsin, General Obligation Corporate Purpose Bonds, Series 2017A (the "Series 2017A Bonds"), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation bonds of the County for the Public Purpose; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated June \_\_\_\_, 2017 (the "Preliminary Official Statement") describing the Series 2017A Bonds and the security therefor; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2017A Bonds (the "Official Notice of Sale"), a copy of which is attached hereto as Exhibit A, written bids for the sale of the Series 2017A Bonds were received and delivered to the County Board of Supervisors (the "Governing Body") at its meeting on June 21, 2017; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that \_\_\_\_\_ (hereinafter referred to as the "Purchaser"), bidding the price of \$\_\_\_\_\_ (\$8,710,000.00 principal amount of the Series 2017A Bonds, plus premium of \$\_\_\_\_\_, less underwriter's discount of \$\_\_\_\_\_) for the entire issue of Series 2017A Bonds (the "Purchase Price"), to bear interest at the rates shown herein for Series 2017A Bonds maturing on November 1 in the respective years stated herein, was the most advantageous bid in accordance with the Official Notice of Sale, which bid is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its General Obligation Corporate Purpose Bonds in the amount of \$8,710,000 for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

“Act” shall mean Chapter 67 of the Wisconsin Statutes, as amended;

“Bond Registrar” shall mean the Fiscal Agent;

“Code” shall mean the Internal Revenue Code of 1986, as amended;

“County” shall mean Brown County, Wisconsin;

“Dated Date” shall mean July 12, 2017;

“Debt Service Fund Account” shall mean the Debt Service Fund Account of the County, which shall be the “special redemption fund” as such term is defined in the Act;

“Fiscal Agency Agreement” shall mean the agreement between the County and the Fiscal Agent, a copy of which is attached hereto as Exhibit E;

“Fiscal Agent” shall mean Associated Trust Company, National Association, Green Bay Wisconsin;

“Governing Body” shall mean the Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

“Public Purpose” shall mean the public purpose described in the preamble to this Resolution;

“Purchase Price” shall mean \$\_\_\_\_\_ (\$8,710,000.00 principal amount of the Series 2017A Bonds, plus premium of \$\_\_\_\_\_, less underwriter’s discount of \$\_\_\_\_\_);

“Purchaser” shall mean \_\_\_\_\_;

“Record Date” shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

“Securities Depository” shall mean The Depository Trust Company, New York, New York, or its nominee; and

“Series 2017A Bonds” shall mean the County’s \$8,710,000 General Obligation Corporate Purpose Bonds, Series 2017A.

Section 2. Authorization of the Series 2017A Bonds. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of

\$8,710,000; and fully registered General Obligation Corporate Purpose Bonds of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2017A Bonds. To evidence such indebtedness, the Chairperson (or in his absence the Vice Chairperson) and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, General Obligation Corporate Purpose Bonds in the aggregate principal amount of \$8,710,000 for the Purchase Price.

Section 4. Terms of the Series 2017A Bonds. The Series 2017A Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2017A"; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on November 1 in the years and in the amounts as set forth below. Interest on the Series 2017A Bonds shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on November 1, 2017 and semi-annually thereafter on May 1 and November 1 of each year.

#### MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2018		
2019		
2020		
2021		
2022		
2023		
2024		
2025		
2026		
2027		
2028		
2029		
2030		
2031		
2032		
2033		
2034		
2035		
2036		

#### OPTIONAL REDEMPTION

The Series 2017A Bonds maturing November 1, 20\_\_\_\_ and thereafter are subject to call and prior redemption on November 1, 20\_\_\_\_ or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

If the Series 2017A Bonds are in book-entry-only form, and less than all of a particular maturity of the Series 2017A Bonds is to be redeemed, selection of the beneficial owners of the Series 2017A Bonds affected thereby shall be made solely by the Securities Depository and its direct and indirect participants in accordance with their then-prevailing rules. If the Series 2017A Bonds are not in book-entry-only form, and less than all of a particular maturity of the Series 2017A Bonds is to be redeemed, selection shall be by lot.

So long as the Series 2017A Bonds are in book-entry-only form, notice of the redemption of any of the Series 2017A Bonds shall be sent to the Securities Depository, in the manner required by the Securities Depository, not less than 30 and not more than 60 days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Securities Depository, in the manner required by the Securities Depository, not less than 15 days prior to the proposed redemption date. If the Series 2017A Bonds are not in book-entry-only form, (i) a notice of the redemption of any of the Series 2017A Bonds shall be mailed, postage prepaid, not less than 30 and not more than 60 days before the redemption date to the registered owners of any Series 2017A Bonds to be redeemed (provided, however, that failure to give any such notice by mail or any defect therein shall not affect the validity of any proceedings for the redemption of the Series 2017A Bonds if notice thereof has been published at least once not less than 30 and not more than 45 days prior to the date of redemption in a financial journal or newspaper published or circulated in New York, New York), and (ii) a notice of redemption may be revoked by the mailing of a notice, postage prepaid, not less than 15 days prior to the proposed redemption date to the registered owners of any Series 2017A Bonds which were to have been redeemed (provided, however, that failure to mail any such notice shall not affect the validity of such revocation if notice thereof has been published at least once not less than 15 days prior to the proposed redemption date in a financial journal or newspaper published or circulated in New York, New York).

Interest on any Series 2017A Bond so called for prior redemption shall cease to accrue on the redemption date, provided that payment thereof has been duly made or provided for.

Section 5. Form, Execution, Registration and Payment of the Series 2017A Bonds. The Series 2017A Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2017A Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson (or in his absence the Vice Chairperson) and County Clerk (except that one of the foregoing signatures shall be manual), and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2017A Bonds shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2017A Bonds shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Series 2017A Bonds will be payable upon presentation and surrender of the Series 2017A Bonds to the Fiscal Agent. Payment of principal on the Series 2017A Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2017A Bond who shall appear on the registration books of the County, maintained by the Bond Registrar,

on the Record Date and shall be paid by check or draft by the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Construction Fund. The sale proceeds of the Series 2017A Bonds herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created below) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Series 2017A Bonds.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2017A Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

(a) Levy for the year 2017 in the amount of \$\_\_\_\_\_, being the sum of:

\$\_\_\_\_\_ for interest due on May 1, 2018;  
\$\_\_\_\_\_ for principal due on November 1, 2018; and  
\$\_\_\_\_\_ for interest due on November 1, 2018.

(b) Levy for the year 2018 in the amount of \$\_\_\_\_\_, being the sum of:

\$\_\_\_\_\_ for interest due on May 1, 2019;  
\$\_\_\_\_\_ for principal due on November 1, 2019; and  
\$\_\_\_\_\_ for interest due on November 1, 2019.

(c) Levy for the year 2019 in the amount of \$\_\_\_\_\_, being the sum of:

\$\_\_\_\_\_ for interest due on May 1, 2020;  
\$\_\_\_\_\_ for principal due on November 1, 2020; and  
\$\_\_\_\_\_ for interest due on November 1, 2020.

(d) Levy for the year 2020 in the amount of \$\_\_\_\_\_, being the sum of:

\$\_\_\_\_\_ for interest due on May 1, 2021;  
\$\_\_\_\_\_ for principal due on November 1, 2021; and  
\$\_\_\_\_\_ for interest due on November 1, 2021.

- (e) Levy for the year 2021 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2022;  
\$\_\_\_\_\_ for principal due on November 1, 2022; and  
\$\_\_\_\_\_ for interest due on November 1, 2022.
- (f) Levy for the year 2022 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2023;  
\$\_\_\_\_\_ for principal due on November 1, 2023; and  
\$\_\_\_\_\_ for interest due on November 1, 2023.
- (g) Levy for the year 2023 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2024;  
\$\_\_\_\_\_ for principal due on November 1, 2024; and  
\$\_\_\_\_\_ for interest due on November 1, 2024.
- (h) Levy for the year 2024 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2025;  
\$\_\_\_\_\_ for principal due on November 1, 2025; and  
\$\_\_\_\_\_ for interest due on November 1, 2025.
- (i) Levy for the year 2025 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2026;  
\$\_\_\_\_\_ for principal due on November 1, 2026; and  
\$\_\_\_\_\_ for interest due on November 1, 2026.
- (j) Levy for the year 2026 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2027;  
\$\_\_\_\_\_ for principal due on November 1, 2027; and  
\$\_\_\_\_\_ for interest due on November 1, 2027.
- (k) Levy for the year 2027 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2028;  
\$\_\_\_\_\_ for principal due on November 1, 2028; and  
\$\_\_\_\_\_ for interest due on November 1, 2028.
- (l) Levy for the year 2028 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2029;  
\$\_\_\_\_\_ for principal due on November 1, 2029; and  
\$\_\_\_\_\_ for interest due on November 1, 2029.

- (m) Levy for the year 2029 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2030;  
\$\_\_\_\_\_ for principal due on November 1, 2030; and  
\$\_\_\_\_\_ for interest due on November 1, 2030.
- (n) Levy for the year 2030 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2031;  
\$\_\_\_\_\_ for principal due on November 1, 2031; and  
\$\_\_\_\_\_ for interest due on November 1, 2031.
- (o) Levy for the year 2031 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2032;  
\$\_\_\_\_\_ for principal due on November 1, 2032; and  
\$\_\_\_\_\_ for interest due on November 1, 2032.
- (p) Levy for the year 2032 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2033;  
\$\_\_\_\_\_ for principal due on November 1, 2033; and  
\$\_\_\_\_\_ for interest due on November 1, 2033.
- (q) Levy for the year 2033 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2034;  
\$\_\_\_\_\_ for principal due on November 1, 2034; and  
\$\_\_\_\_\_ for interest due on November 1, 2034.
- (r) Levy for the year 2034 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2035;  
\$\_\_\_\_\_ for principal due on November 1, 2035; and  
\$\_\_\_\_\_ for interest due on November 1, 2035.
- (s) Levy for the year 2035 in the amount of \$\_\_\_\_\_, being the sum of:
- \$\_\_\_\_\_ for interest due on May 1, 2036;  
\$\_\_\_\_\_ for principal due on November 1, 2036; and  
\$\_\_\_\_\_ for interest due on November 1, 2036.

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2017A Bonds, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2017A Bonds may be reduced by the amount of any surplus money in the Debt Service Fund Account created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2017A Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Debt service funds on hand in the amount of \$\_\_\_\_\_ are hereby appropriated to the Debt Service Fund Account for the Bonds created below. Said sum shall be irrevocably deposited in said Debt Service Fund Account and shall be used solely to pay interest on the Series 2017A Bonds on November 1, 2017.

Section 8. Debt Service Fund Account. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund account designated as the "Debt Service Fund Account for \$8,710,000 General Obligation Corporate Purpose Bonds, Series 2017A" (hereinafter referred to as the "Debt Service Fund Account"), and such fund shall be maintained until the indebtedness evidenced by the Series 2017A Bonds is fully paid or otherwise extinguished. There shall be deposited in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2017A Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2017A Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2017A Bonds when due; and (iv) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes, including without limitation the premium for which the Series 2017A Bonds were sold above par value.

No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Series 2017A Bonds until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2017A Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2017A Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2017A Bonds as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund Account.

When all of the Series 2017A Bonds have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund Account shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund Account shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2017A Bonds as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as



would cause the Series 2017A Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson (or in his absence the Vice Chairperson) shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2017A Bonds are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2017A Bonds. The terms, conditions and provisions of the Series 2017A Bonds are, in all respects, authorized and approved. The Series 2017A Bonds shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated June \_\_\_\_, 2017 and the Official Statement dated June 21, 2017, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson (or in his absence the Vice Chairperson) and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2017A Bonds to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Bonds. The Series 2017A Bonds shall be transferable as follows:

(a) Each maturity of Series 2017A Bonds will be issued as a single Bond in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2017A Bonds. During the term of the Series 2017A Bonds, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2017A Bonds (a "Beneficial Owner") shall receive Bond certificates representing their respective interest in the Series 2017A Bonds except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2017A Bonds will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2017A Bonds until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver Bond certificates to the Beneficial Owners of the Series 2017A Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) Upon the reduction of the principal amount of any maturity of Series 2017A Bonds, the registered Series 2017A Bondowner may make a notation of such redemption on the panel of the Series 2017A Bond, stating the amount so redeemed, or may return the Series 2017A Bond to the County for exchange for a new Series 2017A Bond in a proper principal amount. Such notation, if made by the Series 2017A Bondowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2017A Bond outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2017A Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the Bond certificates representing all of the Series 2017A Bonds with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2017A Bonds, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2017A Bonds will receive, hold or deliver any Bond certificates as long as the Securities Depository holds the Series 2017A Bonds immobilized from circulation.

(d) The Series 2017A Bonds may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2017A Bonds shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2017A Bonds and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2017A Bondowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2017A Bonds.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2017A Bonds.

#### Section 12. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the Public Purpose financed by the Series 2017A Bonds and their ownership, management and use will not cause the Series 2017A Bonds to be "private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Series 2017A Bonds.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the

Series 2017A Bonds, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2017A Bonds and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2017A Bonds are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2017A Bond proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2017A Bonds and may only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2017A Bonds and shall make such records available upon reasonable request therefor.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 14. Defeasance. When all Series 2017A Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2017A Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2017A Bond to its maturity or, at the County's option, if said Series 2017A Bond is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2017A Bond at maturity, or at the County's option, if said Series 2017A Bond is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Series 2017A Bonds on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2017A Bonds, and after issuance of any of the Series 2017A Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2017A

Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Series 2017A Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson (or in his absence the Vice Chairperson), County Clerk, Treasurer and Director of Administration or Finance Director of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2017A Bonds. The execution or written approval of any document by the Chairperson (or in his absence the Vice Chairperson), County Clerk, Treasurer, Director of Administration or Finance Director of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2017A Bonds), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, Vice Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Husch Blackwell LLP, Milwaukee, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2017A Bonds.

Section 18. Bank Qualified. The Series 2017A Bonds are designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code.

Section 19. Amendment to Resolution. After the issuance of any of the Series 2017A Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2017A Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from to time, amend this Resolution without the consent of any of the owners of the Series 2017A Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2017A Bonds then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2017A Bond issued hereunder, or a reduction in the rate of interest on any Series 2017A Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms

upon which the Series 2017A Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2017A Bond to which the change is applicable.

Section 20. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2017A Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2017A Bonds.

Section 21. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 22. Municipal Bond Insurance. If the purchaser of the Series 2017A Bonds obtains municipal bond insurance with respect to the Series 2017A Bonds, the Chairperson (or in his absence the Vice Chairperson) and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson (or in his absence the Vice Chairperson) and County Clerk, including provisions regarding restrictions on investment of bond proceeds, the rights of the bond insurer in the event of default and payment of the Series 2017A Bonds by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Series 2017A Bond provided herein.

Section 23. Section 893.77 Notice. Notice of sale of the Bonds, in the form attached hereto as Exhibit F, shall be published in the official newspaper of the County as a class I notice under Chapter 985 of the Wisconsin Statutes.

Section 24. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Section 25. Waiver of Right of Reconsideration. The Supervisors adopting this Resolution hereby waive their right to reconsider this Resolution as provided in Brown County Code section 2.14(17).

Adopted: June 21, 2017.

Approved by:

---

Troy Streckenbach  
Brown County Executive

Date Signed: \_\_\_\_\_

**EXHIBIT A**

**OFFICIAL NOTICE OF SALE**

[See Appendix D of Preliminary Official Statement]

**EXHIBIT B**

**SUMMARY OF BIDS**

[See Attached]



**EXHIBIT D**

**FORM OF SERIES 2017A BOND**

REGISTERED  
NO. R-\_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF WISCONSIN

REGISTERED  
\$ \_\_\_\_\_

BROWN COUNTY, WISCONSIN,  
GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2017A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>Principal Amount</u>	<u>CUSIP</u>
_____ %	November 1, _____	July 12, 2017	\$ _____	_____

FOR VALUE RECEIVED, Brown County, Wisconsin, promises to pay to Cede & Co., or registered assigns, the principal amount specified above on the maturity date specified above, together with interest thereon from the Dated Date or the most recent payment date to which interest has been paid, unless the date of registration of this Series 2017A Bond is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable commencing on November 1, 2017 and semi-annually thereafter on May 1 and November 1 of each year.

The Series 2017A Bonds maturing November 1, 20\_\_\_\_ and thereafter are subject to call and prior redemption on November 1, 20\_\_\_\_ or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America by Associated Trust Company, National Association, Green Bay, Wisconsin, the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar" and the "Fiscal Agent"). For the prompt payment of this Series 2017A Bond with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged. The principal of this Series 2017A Bond shall be payable only upon presentation and surrender of this Series 2017A Bond to the Fiscal Agent at the principal office of the Fiscal Agent. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the Bond Registrar to the person in whose name this Series 2017A Bond is registered at the close of business on the 15th day of the calendar month next preceding each interest payment date.

This Series 2017A Bond is transferable only upon the books of the County kept for that purpose by the at the office of the Bond Registrar, by the registered owner in person or his duly authorized attorney, upon surrender of this Series 2017A Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new Series 2017A Bond of the same aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefor. The County may deem and treat the person in whose name this Series 2017A Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Series 2017A Bonds are issuable solely as negotiable, fully registered Series 2017A Bonds without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Series 2017A Bond is one of an issue aggregating \$8,710,000 for the public purpose of paying the costs of (i) highway improvements, including but not limited to CTH D (Hickory Road to Barrington Drive); CTH D (High Street to Hickory Road); CTH HS (Glendale Avenue to CTH B); CTH J (CTH M to Harbor Lights Road); and CTH Y (Shady Road to Old 29), (ii) renovation of the courthouse building, including replacement of the courthouse dome, and (iii) professional fees and expenses.

This Series 2017A Bond is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on June 21, 2017, which resolution is recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Series 2017A Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Series 2017A Bond and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrepealable tax sufficient to pay this Series 2017A Bond, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Brown County, Wisconsin, has caused this Series 2017A Bond to be signed on behalf of said County by its duly qualified and acting Chairperson and County Clerk, and its official or corporate seal to be impressed hereon, all as of the date of original issue specified above.

BROWN COUNTY, WISCONSIN

[SEAL]

By:

\_\_\_\_\_  
Patrick Moynihan, Jr., Chairperson

Attest:

\_\_\_\_\_  
Sandra L. Juno, County Clerk

[FORM OF ASSIGNMENT]

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

---

(Please print or typewrite name and address,  
including zip code, of Assignee)

---

(Please print or typewrite Social Security or  
other identifying number of Assignee)

the within Series 2017A Bond and all rights thereunder, hereby irrevocably constituting and  
appointing

---

(Please print or typewrite name of Attorney)

attorney to transfer said Series 2017A Bond on the books kept for the registration thereof with full  
power of substitution in the premises.

Dated: \_\_\_\_\_.

---

NOTICE: The signature to this assignment must  
correspond with the name as it appears upon the  
face of the within Series 2017A Bond in every  
particular without alteration or enlargement or any  
change whatever.

Signature(s) guaranteed by:

---

**EXHIBIT E**

**FISCAL AGENCY AGREEMENT**

**\$8,710,000**

**Brown County, Wisconsin**

**General Obligation Corporate Purpose Bonds, Series 2017A**

**FISCAL AGENCY AGREEMENT**

THIS AGREEMENT is made and entered into this 12<sup>th</sup> day of July, 2017, by and between Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Agent").

**WITNESSETH:**

WHEREAS, the County has authorized the borrowing of the sum of EIGHT MILLION SEVEN HUNDRED TEN THOUSAND DOLLARS (\$8,710,000) pursuant to Section 67.05, Wisconsin Statutes, and resolutions adopted by the County Board on May 17, 2017 and June 21, 2017 and has authorized the issuance and sale of \$8,710,000 principal amount of General Obligation Corporate Purpose Bonds to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "General Obligation Corporate Purpose Bonds, Series 2017A"; shall be dated July 12, 2017; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follows:

**MATURITY SCHEDULE**

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2018		
2019		
2020		
2021		
2022		
2023		
2024		
2025		
2026		
2027		
2028		
2029		
2030		
2031		
2032		
2033		
2034		
2035		
2036		

Interest shall be payable commencing on November 1, 2017 and semi-annually thereafter on May 1 and November 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

#### APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

#### INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

#### PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

#### CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each

payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

#### REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

#### INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

#### PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

#### REDEMPTION NOTICE

In the event the County exercises its option to redeem the Obligations prior to maturity, as long as the Obligations are in book-entry-only form, the County shall direct the Fiscal Agent to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Obligations of a maturity are to be called for redemption, the Obligations of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Obligations called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Obligations shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Obligations shall no longer be deemed to be outstanding.

#### UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

## TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

## STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

## FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

## MISCELLANEOUS

1. Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

2. Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.



Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

3. Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

4. Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

**BROWN COUNTY, WISCONSIN**

[SEAL]

By: \_\_\_\_\_  
Patrick Moynihan, Jr., Chairperson

By: \_\_\_\_\_  
Sandra L. Juno, County Clerk

**ASSOCIATED TRUST COMPANY,  
NATIONAL ASSOCIATION**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**EXHIBIT A**

**DEBT SERVICE SCHEDULE**

**\$8,710,000**

**Brown County, Wisconsin**

**General Obligation Corporate Purpose Bonds, Series 2017A**

**[SEE ATTACHED]**

## EXHIBIT B

### FISCAL AGENT FEE SCHEDULE

ACCEPTANCE FEE: \$325

ANNUAL FEE: \$475

#### OUT-OF-POCKET EXPENSES

The above fees do not include out-of-pocket expenses. All out-of-pocket expenses, including postage, supplies, telephone, publication costs, legal fees, wire charges, travel, shredding, and any other miscellaneous items, will be billed in addition to the charges listed in this schedule.

In the event that changes in laws or practices considerably expand our current duties and responsibilities, or if conditions of the economy so warrant, reasonable adjustments may be incorporated into this schedule of fees.

## EXHIBIT F

### SECTION 893.77 NOTICE

On June 21, 2017, a resolution was offered, adopted and approved by the County Board of Supervisors of Brown County, Wisconsin (the "County"), whereby the County authorized and directed the sale and issuance of its \$8,710,000 General Obligation Corporate Purpose Bonds, Series 2017A.

The closing for the above-referenced bonds will be held on or about July 12, 2017. Copies of all proceedings had to date with respect to the authorization and sale of said bonds are on file and may be examined in the offices of the County at 305 East Walnut Street, Green Bay, WI 54305.

This Notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such municipal financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this Notice.

Dated: June \_\_\_\_, 2017.

Sandra L. Juno  
County Clerk

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
SIEBER	1			
DE WANE	2			
NICHOLSON	3			
HOYER	4			
GRUSZYNSKI	5			
LEFEBVRE	6			
ERICKSON	7			
ZIMA	8			
EVANS	9			
VANDER LEESE	10			
BUCKLEY	11			
LANDWEHR	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
BRUSKY	14			
BALLARD	15			
KASTER	16			
VAN DYCK	17			
LINSEN	18			
KNEISZEL	19			
CLANCY	20			
CAMPBELL	21			
MOYNIHAN, JR	22			
BLOM	23			
SCHADEWALD	24			
LUND	25			
BECKER	26			

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

June 21, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION REGARDING RECLASSIFICATION OF A  
CLERK/TYPIST I POSITION IN THE COUNTY CLERK'S DEPARTMENT  
TABLE OF ORGANIZATION**

WHEREAS, the Brown County Clerk's Department ("Department") table of organization currently includes a 0.40 FTE Clerk/Typist I position ("Position"); and

WHEREAS, the required duties and responsibilities of the Position have changed due to technology advancements in the Department. In addition, customer service needs have increased tremendously due to changes in election laws and the high volume of passport services; and,

WHEREAS, passport service demands have increased every year since 2004. The Department is currently processing over 3,400 applications annually resulting in over \$100,000 in passport revenue annually; and,

WHEREAS, the Department staff is cross trained so they can act to fulfill duties and responsibilities without delay. The advanced skills required to perform the duties and responsibilities of the Deputy County Clerk position require staff to act on behalf of the County Clerk in regard to marriage licenses, conducting elections, accepting and fulfilling public record requests, and records management; and,

WHEREAS, it was determined that the Position is performing duties more in line with the duties and responsibilities performed by the Deputy County Clerk position; and,

WHEREAS, the Human Resources Department in conjunction with the Department recommend the reclassification of 0.40 FTE Clerk/Typist I position in Pay Grade 19 to 0.50 FTE Deputy County Clerk (Services Clerk) position in Pay Grade 14 of the Classification and Compensation Plan; and

10c

WHEREAS, the cost of this reclassification will be offset with passport revenue.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the reclassification of 0.40 FTE Clerk/Typist I position in Pay Grade 19 in the County Clerk's table of organization to 0.50 FTE Deputy County Clerk (Services Clerk) position in Pay Grade 14 of the Classification and Compensation Plan.

**Budget Impact:**  
County Clerk's Department

Partial Year Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Clerk/Typist I, PG 19	(0.40)	Deletion	\$(6,444)	\$( 980)	\$( 7,424)
Deputy County Clerk (Services Clerk), PG 14	0.50	Addition	\$10,421	\$ 5,629	\$ 16,050
Passport Revenue					\$ (8,626)
<b>Partial Year Budget Impact (6 months)</b>					<b>\$ - 0 -</b>

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Clerk/Typist I, PG 19	(0.40)	Deletion	\$(12,888)	\$( 1,960)	\$(14,848)
Deputy County Clerk (Services Clerk), PG 14	0.50	Addition	\$ 20,842	\$ 11,258	\$ 32,100
Passport Revenue					\$(17,252)
<b>Annualized Budget Impact</b>					<b>\$ - 0 -</b>

*Fiscal Note: This resolution does not require an appropriation from the General Fund. Revenue received from passport processing fees will fully offset the increased expense.*

Respectfully submitted,  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

100



Authored by Human Resources

Final draft approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
ZIMA	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSEN	18				
KNEISZEL	19				
CLANCY	20				
CAMPBELL	21				
MOYNIHAN, JR.	22				
BLOM	23				
SCHADEWALD	24				
LUND	25				
BECKER	26				

Total Votes Cast \_\_\_\_\_

Motion:            Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

**BROWN COUNTY  
POSITION DESCRIPTION**

**POSITION TITLE:** DEPUTY COUNTY CLERK (SERVICES CLERK)

**REPORTS TO:** COUNTY CLERK AND CHIEF DEPUTY CLERK

**DEPARTMENT:** COUNTY CLERK

**JOB SUMMARY:**

Coordinate and provide customer service for licensing passes and permits on a daily basis to the public; balance financial accounts, make bank deposits, and prepare financial reports; respond to inquiries and direct the public to appropriate resources in person, by phone and electronically. Performs various bookkeeping functions, administrative duties of a specialized nature which involves maintaining records and processing documents relating to financial transactions, licensing and permits, and elections. Conducts services for Spanish speaking customers.

**ESSENTIAL DUTIES:**

Perform counter/customer service duties. Complete required steps in processing transactions, inquiries or requests in accordance with local and state laws.

Answers questions regarding departmental regulations and policies, or refer inquiries to the proper official and/or department.

Analyzes, interprets and processes information of a complex nature contained in a variety of documents, forms, reports, etc. pertaining to the department in which employed.

Receives payments and accounts for monies handled.

Verifies reports; balances, tabulates, and records invoices, checks, vouchers, orders, receipts and other financial material on a daily basis.

Reconciles all cash drawer balances, replenishes monies, audits transactions, and deposit monies with the Treasurer's Office and bank.

Accepts claims and bids on behalf of the County.

Reviews legal documents, makes copies, enter data into computer programs and complies documents related to US Passports, Wisconsin Marriage Licensing, and Domestic Partnerships transactions.

Organizes and sets up files and spreadsheets for efficient records management.

Assist in election duties, follow required procedures, prepares materials, operates voting equipment, and makes recommendations for improvements and resolves pending issues.

Reviews and processes voter registrations, and enters voting activity into the Statewide Voter Registration System. Balances poll books and closes elections for reporting units

Serves Spanish speaking community; reviews and translates legal documents.

Coordinates and administers Brown County dog tag licensing with municipal treasurers, Brown County annual golf passes and gift certificates, Brown County boat launch annual passes, Brown County Emergency Alarm Permits, Wisconsin State Trail permits, and Wisconsin Child Labor Permits; balances accounts and prepares official reports.

100

**NON-ESSENTIAL DUTIES:**

Perform duties of the Communications Specialist and Elections Special as required.  
Performs related functions as assigned.

**MATERIALS AND EQUIPMENT USED:**

Office Computer  
Camera  
Elections Hardware and Software  
Vitalchek Debit/Credit  
General office equipment  
MSOffice Software Suite  
Laserfiche

**MINIMUM QUALIFICATIONS REQUIRED:****Education and Experience:**

Associate Degree including or supplemented by bookkeeping/accounting courses, plus three years managing cash transactions and performing customer service duties; or any equivalent combination of education, training and experience which provides the necessary knowledge, skills and abilities.

**Licenses and Certifications:**

Driver's License  
US Passport Acceptance Agent Certification)  
Notary Public – Ability to obtain.  
Statewide Voter Registration System Certification

**Knowledge, Skills and Abilities:**

Knowledge of general office procedures and customer service standards.

Knowledge of MSOffice suite and ability to use software to create various documents and materials.

Ability to reference state statutes and interpret basic components.

Knowledge of election equipment, processes, state statutes, and reporting requirements.

Ability to prioritize work and duties to comply with required deadlines.

Ability to apply common sense understanding to carry out instructions furnished in written, oral or diagram form and seeks guidance to resolve problems and errors.

Possesses excellent listening skills, articulates information effectively, and provides precise instructions.

Ability to deal with problems calmly and effectively involving several concrete variables in standardized situations.

Demonstrated knowledge and ability in general office, book keeping and customer service standards.

Is detail oriented and makes critical decisions using judgment and logic regarding financial matters and legal documents.

Demonstrates good organizational skills and abilities and independently prioritize duties.

Ability to accurately edit and proof documents and reports.

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Ability to accurately manage and process cash transactions and perform routine office math calculations using whole numbers, units of measure, common fractions, and decimals. Ability to compute rate, ratio, and percentages.

Ability to multi-task between customers and non-customer related duties.

Demonstrates initiative to seek out additional duties and responsibilities and assume leadership role in the absence of County Clerk and Deputy.

Ability to perform full data entry functions at a rate of 80 net keystrokes per minute.

Ability to establish and maintain effective working relationships with staff, governmental units, and the public.

Ability to communicate in English and Spanish orally and in writing.

Ability to exercise independent judgment and take responsibility for work.

Ensures confidentiality of information not subject to open records laws.

Ability to work the required hours of the position, election nights, and recounts.

Bilingual (Spanish speaking, reading and writing).

#### **PHYSICAL DEMANDS:**

Lifting 40 pounds maximum with frequent lifting and/or carrying of objects weighing up to 20 pounds.  
Intermittent standing, walking and sitting.

Using hand(s)/feet for repetitive single grasping, fine manipulation, pushing and pulling, and operating controls.

Communicating orally in a clear manner.

Occasional bending, twisting, and reaching.

Distinguishing sounds at various frequencies and volumes.

Distinguishing people or objects at varied distances under a variety of light conditions.

This position description should not be interpreted as all-inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated in this description.

Revised: May 2017



305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

KATHRYN ROELLICH

PHONE (920) 448-4071 FAX (920) 448-6277 WEB: [www.co.brown.wi.us](http://www.co.brown.wi.us)

DIRECTOR

## RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

**DATE:** May 22, 2017  
**REQUEST TO:** Administration Committee  
**MEETING DATE:** June 7, 2017  
**REQUEST FROM:** Kathryn Roellich  
Human Resources Director

**REQUEST TYPE:**    ☒ New resolution    ☐ Revision to resolution  
                          ☐ New ordinance    ☐ Revision to ordinance

**TITLE:** Resolution Regarding Reclassification of a Clerk/Typist I Position in the County Clerk's Department Table of Organization

**ISSUE/BACKGROUND INFORMATION:**

The 0.40 FTE Clerk/Typist I position in the County Clerk's Department is performing duties and responsibilities more aligned with the Deputy County Clerk position. In addition, customer service needs have increased tremendously due to changes in election laws and the high volume of passport services.

**ACTION REQUESTED:**

**Reclassify 0.40 FTE Clerk/Typist I position in Pay Grade 19 to 0.50 FTE Deputy County Clerk position in Pay Grade 14 of the Classification and Compensation Plan.**

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
- a. If yes, what is the amount of the impact? \$8,626 Partial Year / \$17,252 Annually
- b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
- c. Is it currently budgeted? ☐ Yes ☒ No
1. If yes, in which account? \_\_\_\_\_
2. If no, how will the impact be funded? The cost will be offset with passport revenue.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

10c

June 21, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION ADOPTING THE NORTHEASTERN WISCONSIN ("NEW") ZOO &  
ADVENTURE PARK MASTER PLAN AND STRATEGIC PLAN 2017**

WHEREAS, the current NEW Zoo Masterplan was developed in 2001 and has achieved its intended purpose for initial NEW Zoo development, but is now outdated; and

WHEREAS, the development of a new Master Plan and Strategic Plan for current and future development of the entire NEW Zoo & Adventure Park and surrounding Reforestation Camp property was needed; and

WHEREAS, the NEW Zoo & Adventure Park commissioned CLR Design and Shultz & Williams to develop a 10-20-year Master Plan, and a 5-year Strategic Plan, regarding the NEW Zoo & Adventure Park and the Reforestation Camp; and

WHEREAS, the combined Master Plan and Strategic Plan will now for the first time ever cover the entire 1,600-acre property, including the NEW Zoo, Adventure Park and Reforestation Camp; and

WHEREAS, the final Master Plan and Strategic Plan report represents the culmination of a six-month collaborative planning process to synthesize the long-term vision and development of the entire site; and

WHEREAS, the final Master Plan and Strategic Plan objectives are to: Unify the Adventure Park, NEW Zoo and Reforestation Camp Trails; Create THE Regional Destination for Wildlife Conservation Education & Adventure; Diversify Recreation for an Incredible Guest Experience; and Exemplify the Highest Standards of Animal Care; and

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WHEREAS, the final Master Plan and Strategic Plan will establish a unified site fundraising plan and direction for our support organizations; and

WHEREAS, county adoption of a new Master Plan and Strategic Plan is required to obtain the desired Association of Zoos and Aquariums (AZA) accreditation; and

WHEREAS, the Brown County Education & Recreation Committee recommended approval of the Master Plan and Strategic Plan on May 25th, 2017; and

NOW, THEREFORE, BE IT RESOLVED that the Northeastern Wisconsin Zoo & Adventure Park 10-20-year Master Plan and 5-year Strategic Plan 2017 is hereby adopted by the Brown County Board of Supervisors.

Respectfully submitted,

EDUCATION & RECREATION  
COMMITTEE

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by Zoo and Park Management Department

Approved by Corporation Counsel

*Fiscal Impact: This resolution does not require an appropriation from the General Fund.*

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BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISORS	DIST.	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
ZIMA	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST.	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSEN	18				
KNEISZEL	19				
CLANCY	20				
CAMPBELL	21				
MOYNIHAN, JR.	22				
BLOM	23				
SCHADEWALD	24				
LUND	25				
BECKER	26				

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_



# NEW ZOO

## Brown County

4418 REFORESTATION ROAD  
GREEN BAY, WISCONSIN 54313

PHONE (920) 662-2401 FAX (920) 434-4162  
E-MAIL [ANDERSON\\_NS@CO.BROWN.WI.US](mailto:ANDERSON_NS@CO.BROWN.WI.US)



NEIL S. ANDERSON

DIRECTOR

### RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 04/25/2017  
REQUEST TO: Education and Recreation Committee  
MEETING DATE: 05/25/2017  
REQUEST FROM: Neil Anderson

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution Adopting the Northeastern Wisconsin Zoo & Adventure Park Master Plan & Strategic Plan 2017

#### ISSUE/BACKGROUND INFORMATION:

The plan is important to set the general future direction, development and fundraising efforts for the Northeastern Wisconsin Zoo & Adventure Park and Reforestation Camp. This is the first time the entire 1,600-acre property has been analyzed as one integrated entity.

#### ACTION REQUESTED:

Approval

#### FISCAL IMPACT:

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded? \_\_\_\_\_

**x COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

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May 17, 2017

**AN ORDINANCE TO CREATE CHAPTER 43 OF THE BROWN COUNTY CODE OF ORDINANCES ENTITLED "PROPERTY ASSESSED CLEAN ENERGY FINANCING"**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. Chapter 43 entitled "Property Assessed Clean Energy Financing" is created to read:

**CHAPTER 43**

**PROPERTY ASSESSED CLEAN ENERGY FINANCING.**

**43.01 PROPERTY ASSESSED CLEAN ENERGY FINANCING PROGRAM**

(1) **PURPOSE.** The County finds that renovations or additions to premises located in the County made to improve energy efficiency, improve water efficiency, and/or use renewable resource applications, increase property values, stimulate local economic activity, provide local and global environmental benefits, and promote the general welfare of County residents. The purpose of this Section is to facilitate loans arranged by property owners or lessees to make such improvements by treating loan principal and interest, fees, and other charges as special charges eligible for inclusion on the tax roll for these properties.

(2) **STATUTORY AUTHORITY.** This ordinance is enacted pursuant to Wis. Stat. § 66.0627, as amended, which authorizes a County to make a loan or enter into an agreement regarding loan repayments to a 3rd party for owner-arranged or lessee-arranged financing, to an owner or a lessee of a premises located in the County for making or installing an energy efficiency improvement, a water efficiency improvement or a renewable resource application to a premises.

(3) **DEFINITIONS.** In this section:

(a) "Annual installment" means the portion of the PACE loan that is due and payable for a particular year under the supplemental agreement.

(b) "Borrower" means the property owner or lessee of the subject property that borrows the proceeds of a PACE loan.

(c) "Default loan balance" means the outstanding balance, whether or not due, of a PACE loan at the time that the County receives foreclosure proceeds.

(d) "Foreclosure proceeds" means the proceeds received by the County from the disposition of a subject property through an *in rem* property tax foreclosure.

(e) "Loan amount" means the principal, interest, administrative fees (including the Program Administrator's fees) and other loan charges to be paid by the borrower under the PACE loan.

(f) "PACE" means the acronym for property assessed clean energy.

(g) "PACE default provisions" means:

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1. The delinquent annual installment(s) due when the County initiates the *in rem* property tax foreclosure on the subject property; and

2. Any additional annual installment(s) that become due between the time that the County initiates *in rem* property tax foreclosure on the subject property and the date the County receives the foreclosure proceeds; and

3. Any default interest charges applied to unpaid annual installments referenced in subs. (1.) and (2.) above, as provided in the supplemental agreement; and

4. Any default loan balance.

(h) "PACE lender" means any person that makes a PACE loan, and which may include an affiliate of the borrower.

(i) "PACE loan" means a loan made by a PACE lender to a borrower under this Section for energy efficiency improvements, water efficiency improvements, or renewable resource applications made to or installed on a subject property.

(j) "Person" means any individual, association, firm, corporation, partnership, limited liability company, trust, joint venture or other legal entity, or a political subdivision as defined in Wis. Stat. § 66.0627.

(k) "Program Administrator" means the person retained by the Wisconsin PACE Commission as provided in subsection (5)(b).

(l) "Subject property" means any premises located in the County on which energy efficiency improvements, water efficiency improvements, or renewable resource applications are being or have been made and financed through an outstanding PACE loan.

(m) "Supplemental agreement" means a written agreement among a borrower, a PACE lender and the County, as provided for in subsection (7).

(n) "Wisconsin PACE Commission" means the Wisconsin PACE Commission formed under Wis. Stat. § 66.0301, as amended, by the County and one or more other political subdivisions as defined in Wis. Stat. § 66.0627, pursuant to a Joint Exercise of Powers Agreement relating to the Wisconsin PACE Commission.

(4) PACE LOANS AS SPECIAL CHARGES; DELINQUENT AMOUNTS AS LIENS. Any PACE loan made and secured pursuant to this Section shall be considered a special charge on the subject property. Any annual installment or portion of a PACE loan made and secured pursuant to the Section that becomes delinquent according to the terms of the PACE loan shall be a lien against the subject property and placed on the tax roll, as permitted pursuant to Wis. Stat. §66.0627 as amended.

(5) WISCONSIN PACE COMMISSION.

(a) Any of the powers and duties of the County under this Section, except for those under subsection (9) may (but are not required to) be delegated to the Wisconsin PACE Commission.

(b) The Wisconsin PACE Commission is further authorized to retain a Program

Administrator to act as its agent and administer the PACE program, subject to adherence with PACE program requirements set forth in this Section and in Wis. Stat. § 66.0627 as amended.

(6) LOAN APPROVAL.

(a) A prospective borrower applying for a PACE loan shall comply with the loan application process set forth in the program manual approved by the County.

(b) The County shall approve the financing arrangements between a borrower and PACE lender.

(7) SUPPLEMENTAL AGREEMENT.

(a) The County, the borrower and the PACE lender shall execute the supplemental agreement which, without limitation:

1. Shall inform the participants that the PACE loan amount shall be imposed as and considered a special charge, and each year's annual installment may be included on the property tax roll of the subject property as a special charge and an annual installment that is delinquent shall be a lien against the subject property pursuant to Wis. Stat. § 66.0627, as amended;

2. Shall recite the amount and the term of the PACE loan;

3. Shall provide for the amount, or a method for determining the amount, of the annual installment due each year;

4. Shall provide whether default interest may be applied to unpaid annual installments;

5. Shall require the PACE lender and the borrower to comply with all federal, state and local lending and disclosure requirements;

6. Shall provide for any fees payable to the County and/or Program Administrator;

7. Shall recite that the supplemental agreement is a covenant that runs with the land;

8. May provide for prepayments of annual installments by the borrower with a resulting reduction in the special charge for the prepayment, subject to any prepayment premium charged by the PACE lender, if any; and

9. May allow for amendment by the parties.

(b) Prior to executing the supplemental agreement, the owner of the subject property, if different from the borrower, and any existing mortgage holder(s) on the subject property must have executed a separate writing acknowledging the borrower's use of PACE financing for the subject property and the special charge that will be imposed under this Section and its consequences, including the remedies for collecting the special charge.

(c) Each PACE loan shall be amortized over the term of the PACE loan as provided in the supplemental agreement.

(d) The annual payments of a PACE loan may be payable in installments as authorized by Wis. Stat. § 66.0627, as amended.

(8) ANNUAL INSTALLMENTS ADDED TO TAX ROLLS. Upon the request of the Program Administrator, the County shall place each year's annual installment on the tax roll for the subject property as permitted pursuant to Wis. Stat. § 66.0627, as amended.

(9) REMITTANCE OF SPECIAL CHARGES. The County shall promptly remit to the Wisconsin PACE Commission any payment(s) for a special charge imposed under this Section, including penalties and charges thereon, it may receive from any taxing district or the County treasurer pursuant to Wis. Stat. Ch. 74, as amended.

(10) PROPERTY TAX FORECLOSURE PROCEDURES.

(a) The County elects to utilize the provisions of Wis. Stat. § 75.521, as amended, for the purpose of enforcing tax liens if a subject property owner fails to pay any special charges imposed on the subject property under this Section as required.

(b) The County shall begin an *in rem* property tax foreclosure proceeding on the subject property at the earliest time allowed under Wisconsin Statutes, unless the County determines that subject property is a "brownfield" (as defined in Wis. Stat. § 75.106, as amended) or that *in rem* property tax foreclosure is not in the best interests of the County due to the condition of the property or for other reasons.

(c) If the County has determined that it will not commence an *in rem* property tax foreclosure proceeding, then the PACE lender may request that the County, pursuant to Wis. Stat. § 75.106, as amended, assign the County's right to take judgment against the subject property, provided that the PACE lender and the County fully comply with all provisions of Wis. Stat. § 75.106, as amended, concerning the subject property and the PACE lender agrees to pay the amounts required by Wis. Stat. § 75.36(3)(a)1 and 1m, as amended.

(11) SALE OF FORECLOSED PROPERTY. If the County prevails in an *in rem* property tax foreclosure action against a subject property, the County shall diligently proceed to sell the subject property pursuant to the procedures set forth in Wis. Stat. § 75.69, as amended.

(12) DISTRIBUTION OF FORECLOSURE PROCEEDS. The County treasurer shall follow the procedures set forth in Wis. Stat. § 75.36, as amended, to distribute the proceeds from the sale of a subject property.

Section 2. This Ordinance shall take effect upon passage and publication.

Respectfully submitted,  
Executive Committee

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE (Date)

\_\_\_\_\_  
COUNTY CLERK (Date)

\_\_\_\_\_  
COUNTY BOARD CHAIR (Date)

Authored by: Corporation Counsel

Final Draft Approved by: Corporation Counsel

*Fiscal Impact: This ordinance does not require an appropriation from the General Fund.*

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST #	AYES	NAYS	ABSTAIN
SIEBER	1			
DE WANE	2			
NICHOLSON	3			
HOYER	4			
GRUSZYNSKI	5			
LEFEBVRE	6			
ERICKSON	7			
ZIMA	8			
EVANS	9			
VANDER LEEST	10			
BUCKLEY	11			
LANDWEHR	12			
DANTINNE, JR.	13			

SUPERVISOR NAMES	DIST #	AYES	NAYS	ABSTAIN
BRUSKY	14			
BALLARD	15			
KASTER	16			
VAN DYCK	17			
LINSSEN	18			
KNEISZEL	19			
CLANCY	20			
CAMPBELL	21			
MOYNIHAN	22			
BLOM	23			
SCHADEWALD	24			
LUND	25			
BECKER	26			

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

CORPORATION COUNSEL

*Brown County*

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery  
Corporation Counsel

PHONE (920) 448-4006  
FAX (920) 448-4003  
David.Hemery@co.brown.wi.us

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** March 3, 2017  
**REQUEST TO:** Executive Committee; and County Board  
**MEETING DATE:** 03-06-2017; 03-15-2017; 5-17-17  
**REQUEST FROM:** Troy Streckenbach, County Executive;  
and Wisconsin Counties Association

**REQUEST TYPE:** ☐ New resolution ☐ Revision to resolution  
☒ New ordinance ☐ Revision to ordinance

**TITLE:** An Ordinance to Create Chapter 43 of the Brown County Code of Ordinances  
Entitled "Property Assessed Clean Energy Financing"

**ISSUE/BACKGROUND INFORMATION:**

Promote no cost energy efficiency

**ACTION REQUESTED:**

To approve of and pass Ordinance

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
  - b. If part of a bigger project, what is the total amount of the project?  
\$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded?  
\_\_\_\_\_

**X COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

May 17, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

**PROPERTY ASSESSED CLEAN ENERGY (PACE) RESOLUTION**

Ladies and Gentlemen:

**WHEREAS**, pursuant to Wis. Stat. § 66.0301, two or more municipalities of the State of Wisconsin may by contract create a commission for the joint exercise of any power or duty required or authorized by law; and

**WHEREAS**, Brown County is a "municipality" as that term is defined in Wis. Stat. § 66.0301 and a political subdivision located in the State; and

**WHEREAS**, Brown County is empowered by law to promote economic, cultural and community development, including, without limitation, the promotion of opportunities for the creation or retention of employment, the stimulation of economic activity, the increase of the tax base, and the promotion of opportunities for education, cultural improvement and public health, safety and general welfare, which may be accomplished by various means; and

**WHEREAS**, Wis. Stat. § 66.0627(8) authorizes a city, a village, a town and a county in this State to, among other things, make a loan to or otherwise arrange, participate in or facilitate the financing of an energy improvement, a water efficiency improvement or a renewable resource application to a real property within its jurisdiction and to provide for such financing through the imposition of a special charge against the property benefitted by the energy or water efficiency improvement or renewable resource project; and

**WHEREAS**, such financings are commonly referred to as "Property Assessed Clean Energy" or "PACE" financings; and

**WHEREAS**, Brown County has determined that it is in the public interest to provide real property owners, lessees, lenders and other transaction parties in Brown County with access to a uniformly-administered program for PACE financing; and

**WHEREAS**, Brown County and other counties, with the support and counsel of the Wisconsin Counties Association, League of Wisconsin Municipalities, Green Tier Legacy Communities and other stakeholders, have studied the possibility of creating a commission pursuant to Wis. Stat. § 66.0301 to be known as the Wisconsin PACE Commission ("Commission"); and

**WHEREAS**, the Wisconsin PACE Commission would be formed and operated in accordance with a Joint Exercise of Powers Agreement relating to Wisconsin PACE Commission ("Commission Agreement") of which a substantially final draft is attached to this Resolution; and

**WHEREAS**, it is in Brown County's best interests to join the Wisconsin PACE Commission and authorize the execution of the Commission Agreement; and

**WHEREAS**, in accordance with Wis. Stat. § 66.0627 and the provisions of the Commission Agreement, in order to participate, Brown County must adopt an Ordinance relating to the

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administration of PACE financings in Brown County and throughout the State ("PACE Ordinance"); and

WHEREAS, attached to this Resolution is a proposed ordinance to create Chapter 43 of the Brown County Code of Ordinances, entitled "Property Assessed Clean Energy Financing" ("Pace Ordinance"), which will be considered at the same meeting at which this Resolution is being considered; and

WHEREAS, adoption of the PACE Ordinance is a necessary condition to Brown County entering into the Commission Agreement; and

WHEREAS, it is the intent of this Resolution to authorize Brown County to become a member of the Commission and to authorize the Brown County Executive to finalize and execute the final Commission Agreement in substantially the form of the draft Commission Agreement attached to this Resolution;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Brown County Board of Supervisors hereby authorizes the County Executive to sign and enter into a Commission Agreement that is substantially similar to the draft Commission Agreement attached to this Resolution, after receipt of preliminary approval from the other participating municipalities and after review and approval of the County Corporation Counsel; and

**BE IT FURTHER RESOLVED:**

That the County Executive is hereby authorized to act as Brown County's official representative in relation to the final approval of the form of the Commission Agreement and to otherwise take all action necessary to effectuate the intent of this Resolution; and

**BE IT FINALLY RESOLVED:**

That the County Executive is hereby authorized to appoint a Brown County Board Supervisor or other Local Public Office holder, as that term is defined in Wis. Stat. § 19.42(7w), to act as the Brown County "Representative Director" of the Board of Directors of the Commission in accordance with the Commission Agreement, and that the individual appointed shall serve at the pleasure of the Brown County Executive.

Respectfully Submitted,  
EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by Corporation Counsel.

Final Draft Approved by Corporation Counsel.

*Fiscal Note: This resolution does not require an appropriation from the general fund.*

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISORS	DIST.	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
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VANDER LEESE	10				
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SUPERVISORS	DIST.	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18				
KNEISZEL	19				
CLANCY	20				
CAMPBELL	21				
MOYNIHAN, JR.	22				
BLOM	23				
SCHADEWALD	24				
LUND	25				
BECKER	26				

Total Votes Cast \_\_\_\_\_

Motion: Adapted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

CORPORATION COUNSEL

*Brown County*

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery  
Corporation Counsel

PHONE (920) 448-4006  
FAX (920) 448-4003  
David.Hemery@co.brown.wi.us

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** March 3, 2017  
**REQUEST TO:** Executive Committee; and County Board  
**MEETING DATE:** 03-06-2017; 03-15-2017; 05-17-2017  
**REQUEST FROM:** Troy Streckenbach, County Executive;  
and Wisconsin Counties Association

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Property Assessed Clean Energy (PACE) Resolution

**ISSUE/BACKGROUND INFORMATION:**

Promote no cost energy efficiency

**ACTION REQUESTED:**

To approve of and pass Resolution

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
  - b. If part of a bigger project, what is the total amount of the project?  
\$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded?  
\_\_\_\_\_

**X COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

10F

June 21, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION IN SUPPORT OF LEGISLATION TO CLASSIFY COUNTY JAILERS  
AS PROTECTIVE OCCUPATION PARTICIPANTS (POPs) FOR WRS PURPOSES**

WHEREAS, under current law, County Jailers are not considered Protective Occupation Participants (POPs) for Wisconsin Retirement System (WRS) purposes, since their duties do not involve active law enforcement or active fire suppression or prevention; and

WHEREAS, as a result of not being classified as POPs, County Jailers have a higher minimum retirement age than POPs, and have a lower percentage multiplier used when calculating retirement benefits, which results in County Jailers receiving a lower Wisconsin Retirement System (WRS) retirement benefit than POPs receive; and

WHEREAS, the Public Safety Committee believes it is beneficial for legislation to be passed that allows for the classification of County Jailers as POPs; and

WHEREAS, the Public Safety Committee supports and approves of this Resolution, and desires that the Brown County Board of Supervisors approve of and pass this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Board of Supervisors encourages the Wisconsin State Legislature to draft and pass legislation that allows for the classification of County Jailers as POPs.

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that the Brown County Clerk shall forward this resolution to Brown County's State Legislative Delegation for consideration.

*Fiscal Note: This resolution may require an appropriation from the General Fund. The actual cost to carry out the resolution is \$5.06, and is within the existing 2017 Budget. If this proposal becomes law it will create a projected \$264,584.38 structural deficit in 2018, or require a prorated appropriation in 2017. This fiscal does not include a projected wage increase in 2018, or additional employees for the expansion of a new jail pod.*

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Respectfully submitted,  
PUBLIC SAFETY COMMITTEE  
EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by Corporation Counsel

Approved by Corporation Counsel Office

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

\_\_\_\_\_  
Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
ZIMA	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18				
KNEISZEL	19				
CLANCY	20				
CAMPBELL	21				
MOYNIHAN, JR.	22				
BLOM	23				
SCHADEWALD	24				
LUND	25				
BECKER	26				

Total Votes Cast \_\_\_\_\_

Motion:      Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

**SHERIFF'S OFFICE**

*Brown County*

2684 DEVELOPMENT DRIVE  
GREEN BAY, WISCONSIN 54311  
PHONE (920) 448-4200 FAX (920) 448-6370



**JOHN R. GOSSAGE  
SHERIFF**

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** June 6, 2017

**REQUEST TO:** Brown County Board of Supervisors

**MEETING DATE:** June 21, 2017

**REQUEST FROM:** Chief Deputy Todd Delain  
Brown County Sheriff's Office

**Per:** Public Safety Committee Meeting of May 10, 2017

**REQUEST TYPE:** ☒ New resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** RESOLUTION IN SUPPORT OF LEGISLATION TO CLASSIFY COUNTY JAILERS AS PROTECTIVE OCCUPATION PARTICIPANTS (POPs) FOR WRS PURPOSES

**ISSUE/BACKGROUND INFORMATION:** At the May 10, 2017 at the Public Safety Committee meeting a discussion occurred in reference to the resolution in support of the protective occupation participants (POP) for WRS purposes. The following motion was made and supported:

**Motion made by Supervisor Zima, seconded by Supervisor Evans to approve with the amendment of adding a period under the Now, Therefore, Be it Resolved paragraph following the first POPs and delete the remainder of that paragraph which reads 'as long as said legislation results in no net increased costs to the county by requiring County Jailers classified as POPs to pay all additional employee costs resulting from their classification as POPs'. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Motion made by Supervisor Zima, seconded by Supervisor Evans to adopt as amended. Vote taken. MOTION CARRIED UNANIMOUSLY**

**ACTION REQUESTED:**

Modification of the resolution as indicated in the motion made by Supervisor Zima and seconded by Supervisor Evans and which was unanimously passed by the Public Safety Committee.

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**FISCAL IMPACT:**

**NOTE:** *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact?   ☒ **Yes**   ☐ **No**

a. If yes, what is the amount of the impact?   \$ Unknown

b. If part of a bigger project, what is the total amount of the project? \$ NO

c. Is it currently budgeted?   ☐ **Yes**   ☒ **No**

1. If yes, in which account? \_\_\_\_\_

2. If no, how will the impact be funded? \_\_\_\_\_

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

June 21, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION IN SUPPORT OF STATE FUNDING  
FOR COMMUNICABLE DISEASE CONTROL**

WHEREAS, neither Brown County nor the State of Wisconsin have a dedicated, stable funding source for infectious disease control and prevention; and

WHEREAS, a strong public health infrastructure is essential in a globalized world that provides great opportunity for the spread of infectious disease, but many local health departments across Wisconsin struggle to find sufficient resources to address this issue, making carrying out basic disease prevention functions a challenge; and

WHEREAS, diseases, such as Tuberculosis, Influenza, Measles, Pertussis, Hepatitis C, HIV/AIDS, Syphilis, Gonorrhea, and emerging diseases, such as Zika, Ebola, and Middle East Respiratory Syndrome, threaten individuals' health, safety, and general quality of life; and

WHEREAS, local health department communicable disease programs protect residents by investigating and controlling infectious diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected; and

WHEREAS, Public Health Departments have been successful in controlling infectious diseases through case reporting and involvement of public health staff regarding the referral of exposed persons for screening and prevention services; and

WHEREAS, communicable disease control is one of ten essential functions of the Public Health Department.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors urges the State Legislature to develop and enact bipartisan legislation that provides a dedicated,



stable funding source for statewide comprehensive, sustainable, effective and evidence based communicable disease control and prevention programs.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Brown County Board of Supervisors directs the County Clerk to forward this Resolution to the office of the Governor, Assembly Members and Senators representing Brown County, Members of the Joint Finance Committee, the Wisconsin Counties Association, the Department of Health Services Secretary, and to State Health Services.

Respectfully Submitted,

HUMAN SERVICES COMMITTEE

Approved By:

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TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by: Human Services

Final Draft Approved by Corporation Counsel's Office

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The estimated cost of the resolution is \$15.18 and is within the existing 2017 Budget.*

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
ZIMA	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18				
KHEISZEL	19				
CLANCY	20				
CAMPBELL	21				
MOYNIHAN, JR.	22				
BLOM	23				
SCHADEWALD	24				
LUND	25				
BECKER	26				

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_



111 N. Jefferson St.  
P.O. BOX 22188  
GREEN BAY, WI 54305-2188

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: www.co.brown.wi.us

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** April 24, 2017  
**REQUEST TO:** Human Services Committee  
**MEETING DATE:** May 24, 2017  
**REQUEST FROM:** Erik Pritzl  
Human and Human Services Executive Director

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Resolution Regarding the Support to Secure State Funding for Communicable Disease Control

**ISSUE/BACKGROUND INFORMATION:**

Currently there are no dedicated, stable funding sources to local health departments and boards for surveillance, investigation, control and prevention of communicable diseases under Wisconsin State Statutes. Emerging and existing communicable diseases threaten health security, the economy and quality of life for all Wisconsin citizens. The challenges presented by infectious disease are more complex than they were even a decade ago. New microbes and mutated versions of old ones are being discovered regularly, creating real threats to the United States – including Wisconsin – in today's globalized world.

**ACTION REQUESTED:**

That the Human Services Committee pass the attached resolution for the County Board's consideration in support of the request for additional funding to local health departments and boards, including Brown County Public Health, in the next State biennial budget.

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? \$ 15.18 – cost of mailing to 33 individuals
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☒ Yes ☐ No
    1. If yes, in which account? County Clerks Budget
    2. If no, how will the impact be funded? \_\_\_\_\_

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

10h

June 21, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

**RESOLUTION IN OPPOSITION TO THE AQUILA RESOURCES, INC.**  
**PROPOSED BACK FORTY MINE PROJECT**

WHEREAS, Aquila Resources, Inc. Back Forty Mine Project, a proposed open pit metallic sulfide mine, would be located on the banks of the Menominee River, which empties into Lake Michigan and is one of the largest watersheds in Northern Wisconsin and Michigan's Upper Peninsula; and

WHEREAS, the Menominee River provides a unique habitat for species of special concern such as lake sturgeon and fresh water mussels, which would potentially be negatively be impacted by discharges into the water; and

WHEREAS, the potential impacts of the mine include the long term leaching of acid-producing wastes into the groundwater and the river; and

WHEREAS, the hazardous wastes generated by the mine would potentially degrade water quality and present risks to human health and the environment in Wisconsin as well as Michigan; and

WHEREAS, potential economic losses including reduction in property values and loss of tourism revenue are not factored into the permitting review process; and

WHEREAS, the approval of this mine will potentially result in the irreversible loss of significant cultural resources of the Menominee Tribe of Indians of Wisconsin, including Native American gravesites and other areas of historical significance.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Brown County Board of Supervisors strongly opposes the Aquila Resources, Inc. Back Forty Mine Project and urges the Michigan Department of Environmental Quality to deny a mining permit for the project.

BE IT FURTHER RESOLVED, the County Clerk shall forward a copy of this Resolution to Governor Scott Walker, Department of Natural Resources Secretary Cathy Stepp, Wisconsin Legislators representing Brown County, the County Board Chairs of Florence, Oconto, Marinette, Kewaunee and Door Counties, Michigan Governor Rick Snyder, and to the Michigan Department of Environmental Quality.

Respectfully Submitted,

Land Conservation Committee

Approved By:

---

TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by Land and Water Conservation Department

Final Draft Approved by Corporation Counsel

***Fiscal Impact:*** *This resolution does not require an appropriation from the General Fund. The estimated cost of the resolution is \$8.74 and is within the existing 2017 Budget.*

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** June 5, 2017  
**REQUEST TO:** County Board  
**MEETING DATE:** June 21, 2017  
**REQUEST FROM:** Land Conservation Committee

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Resolution Opposing the Back Forty Mine

**ISSUE/BACKGROUND INFORMATION:**

See attached resolution.

**ACTION REQUESTED:**  
To approve and pass Resolution

**FISCAL IMPACT:**

***NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? \$8.74 (cost of mailing to 19 people)
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account? \_\_\_\_ County Clerks Budget \_\_\_\_\_
    2. If no, how will the impact be funded? \_\_\_\_\_

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

June 21, 2017

**AN ORDINANCE TO AMEND SECTION 25.09 OF CHAPTER 25  
OF THE BROWN COUNTY CODE OF ORDINANCES ENTITLED  
“CONVEYORS OF PUBLIC TRANSPORTATION”**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

**Section 1** – Section 25.09 of Chapter 25 of the Brown County Code of Ordinances, entitled “CONVEYORS OF PUBLIC TRANSPORTATION,” is hereby amended by being stricken in its entirety and by being replaced in its entirety with the following language:

**25.09 CONVEYORS OF PUBLIC TRANSPORTATION.** (1) Definitions. Terms used in this section, unless the context otherwise requires, have the following meaning:

- (a) Baggage Carrier - Any person operating a vehicle which transports airline passenger baggage for hire.
- (b) Courtesy Vehicle - Means any motor vehicle operated or contracted for by a hotel, motel, or any other establishment for the complimentary transportation of its patrons or prospective patrons to and from the Airport premises. Courtesy Vehicles must be operated as an incident to the business of the company providing the complimentary transportation. Courtesy Vehicles must be owned and operated by or contracted for by the specific company transporting its patrons, without cost to its patrons, and must be clearly identified with the company name painted on both exterior sides of the vehicle.
- (c) Freight Carrier - Any person operating a vehicle which transports commodities, for hire.
- (d) Mail Carrier - Any person operating a vehicle which transports U.S. Airmail, under contract with the U.S. Postal Service.
- (e) Taxicab - a motor vehicle regularly engaged in the business of carrying passengers for hire and not operated on a fixed route or published schedule but not operated as a “TNC Vehicle” (see subparagraph (p), below).
- (f) Taxicab Company - An individual or entity that owns one or more Taxicabs.
- (g) Taxicab Driver - An individual who operates a Taxicab.
- (h) Limousine Company - an individual or entity that owns one or more limousines.
- (i) Limousine - As defined in § 77.995 of the Wisconsin Statutes.

- (j) Limousine Driver - An individual who operates a limousine.
- (k) Vehicle - Every device in, upon, or by which any person or property is or may be transported or drawn upon a public highway.
- (l) Terminal building - That building located at 2077 Airport Drive, at Green Bay Austin Straubel International Airport which is used by passengers enplaning and deplaning aircraft.
- (m) Transportation Network Company (TNC) - As defined in § 440.40(6) of the Wisconsin Statutes.
- (n) Transportation Network Services - As defined in § 440.40(7) of the Wisconsin Statutes.
- (o) Trip - each instance in which (i) a Participating Driver affiliated with a TNC exits the Airport Geo-Fence with a passenger arranged through that TNC's digital network, or (ii) a Taxicab affiliated with a Taxicab Company exits the Airport with a passenger that was picked up at the Airport.
- (p) TNC Vehicles - Any vehicle used by a Participating Driver while providing TNC Services.
- (q) Participating Driver - As defined in § 440.40(3) of the Wisconsin Statutes.
- (r) Shuttle Company - an individual or entity operating for hire on a pre-reserved basis, a Shuttle Vehicle, from the Airport and who has and shall keep in full force and effect, a Certificate of Common Carrier issued by the State of Wisconsin.
- (s) Shuttle Vehicle - a van or similar vehicle regularly engaged in the business of carrying passengers for hire, having a maximum seating capacity of twenty-two (22) persons behind the driver but not operated as a Taxicab, Limousine, nor a TNC Vehicle (see subparagraphs (e), (i), and (p), above).
- (t) Shuttle Driver - an individual who operates a Shuttle Vehicle.
- (u) Commercial Ground Transportation - Any person or entity that provides transportation services including, but not limited to, the activities defined in subsections (a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (m), (n), (p), (q), (r), (s), and (t), above.

(2) Purpose/Applicability. The purpose of this Section 25.09 is to regulate all companies and persons engaged in commercial ground transportation activities at Green Bay Austin



Straubel International Airport (Airport) and all such companies and persons shall comply with the rules and regulations contained in this Section 25.09 or as established from time to time by the Airport Director, such rules and regulations to be consistent with this Section 25.09. For the purpose of this Section 25.09, an owner or operator of a vehicle is not “engaged in commercial ground transportation activities” if the owner or operator solely drops off a passenger and, after dropping off the passenger, immediately leaves Airport property without accepting another fare. Provided that with respect to TNCs, TNC Vehicles, and Participating Drivers operating at the Airport, only subsections (7), (8), (9), (10), (11), (21), (22), (23), (24), and (25) shall apply thereto.

(3) Taxicab Driver, Limousine Driver, Shuttle Driver - Requirements. If a Permit is required under subsection (5), (12), or (15), then before a Taxicab Company, Limousine Company, or Shuttle Company allows an individual to be a Taxicab Driver, Limousine Driver, or Shuttle Driver for the company, the company shall do all of the following:

- (a) Require the individual to submit an application to the company that includes at least all of the following:
  - (i) The individual’s full legal name, address, and age;
  - (ii) A copy of the individual’s driver’s license; and
  - (iii) The individual’s driving history.
- (b) Conduct, or have a third party conduct, a local and national criminal background check for the individual that includes all of the following:
  - (i) A multi-state and multi-jurisdictional criminal records locator or other similar commercial nationwide data base with validation; and
  - (ii) A National Sex Offender Registry data base.
- (c) Obtain and review a driving history research report for the individual.

(4) Who May Not be a Taxicab Driver, Limousine Driver, or Shuttle Driver. If a Permit is required under subsection (5), (12), or (15), then a Taxicab Company, Limousine Company, or Shuttle Company shall not allow any of the following individuals to be a Taxicab Driver, Limousine Driver, or Shuttle Driver for the company:

- (a) An individual who has had more than three (3) moving violations, as defined in § 343.01(2)(cg), Wis. Stats., in the past three (3) years, or one (1) conviction in the past three (3) years for an offense listed under § 351.02(1)(a), Wis. Stats.
- (b) An individual who, in the last seven (7) years, committed an offense that resulted

in a suspension, revocation, or other conviction counted under § 343.307(1), Wis. Stats., or was convicted of a sex offense, as defined in § 301.45(1d)(b), Wis. Stats., or of any crime involving fraud, theft, damage to property, violence, acts of terror, or the use of a motor vehicle in the commission of a felony.

- (c) An individual whose information is contained in the Sex Offender Registry under § 301.45, Wis. Stats., or on the National Sex Offender Public Website.
- (d) An individual who does not possess a valid driver's license.
- (e) An individual who is not at least 19 years of age.

(5) Taxicab Company Permit. No Taxicab Company shall engage in commercial ground transportation activity at the Airport without a permit; a Taxicab is not engaged in commercial ground transportation activity if the owner or operator solely drops off a passenger and, after dropping off the passenger, immediately leaves Airport property without accepting another fare. The Permit will be valid for a one (1) year period commencing March 1 of each year through the last day of February of the succeeding year. A Permit may be issued after March 1 (a "Mid-Year Permit") and if a Mid-Year Permit is issued, it shall expire on the last day of the next February; the fees hereinafter set forth shall be the same whether the Permit is issued for a full or partial year. There shall be no refunds for Permittees who cease operations during the Permit year whether voluntarily or through revocation or suspension of the Permit. Each Taxicab Company must have its own permit even if a given person or persons owns more than one Taxicab Company. The Permit cannot be transferred or assigned. The Permit shall be issued by the Airport Director subject to the following terms and conditions:

- (a) To promote safe, orderly, and efficient ground transportation operation at the Airport, to allow for periodic vehicle inspections, reduce congestion and to promote adequate business for Taxicab Companies and Taxicab Drivers, the number of Permits may be limited to such number as the Airport Director determines. If the number of Permits is so limited, the Airport Director shall establish a method for application (e.g., request for proposals) that is uniform for all applicants.
- (b) At the time of issuance of a Permit to a Taxicab Company, the Taxicab Company shall execute a "Permit" by and between the Taxicab Company and Brown County. Such Permit shall be on terms determined by the Airport Director, consistent with this ordinance and uniform for all Taxicab Companies.
- (c) The Permittee shall abide by applicable laws of the United States and all applicable Statutes, codes, ordinance, rules and regulations of the State of Wisconsin, Brown County, and such rules and regulations as may be prescribed from time to time by the Airport Director, including, without restriction because of enumeration, the parking of Permittee's vehicles on the Airport and the

- conduct of its operations on Airport property.
- (d) All Taxicabs operated by a Taxicab Company shall be permanently marked in letters of sufficient size so that they may be clearly distinguished from both sides of the vehicle from a distance of at least 50 feet, describing the vehicle as a Taxicab and the Taxicab Company that owns or operates that Taxicab. The fares charged by the Taxicab Company, which shall include the base fare and any and all surcharges or other amount that the passenger will be required to pay, shall be clearly displayed on both sides of the vehicle. The means or method of display shall be subject to approval by the Airport Director or his/her designee.
  - (e) The Taxicab Company shall furnish satisfactory evidence to Brown County that it carries insurance with a company approved by the County Risk Manager, and the insurance must be for the type and in the minimum amount of coverage protecting the County against liability as established by the County Risk Manager, and as such amounts and types may change from time to time.
  - (f) A Taxicab Company shall not operate a Taxicab at the Airport unless such Taxicab Company and Taxicab have received a license or permit as a Taxicab Company or Taxicab from a city, village, or town consistent with § 349.24, Wis. Stats., and unless such license or permit remains in full force and effect.
  - (g) If a Taxicab Company is organized as a corporation or limited liability company, at the time of application and throughout the term of the Permit, the Taxicab Company must be in good standing with the Wisconsin Department of Financial Institutions.

(6) Taxicab Company Fees. For the year commencing March 1, 2017, each Taxicab Company for which a Permit is required under subsection (5) shall pay an annual Permit fee of \$1,600.00. For succeeding years, the fees under this subsection (6) shall be as established in the County's annual budget.

(7) Transportation Network Company (TNC) Permit. No TNC shall engage in commercial ground transportation activities at the Airport unless it is licensed under § 440.40, *et seq.*, Wisconsin Statutes, has been issued the Permit required under this Code Section 25.09, and has signed the required Permit; a TNC is not engaged in commercial ground transportation activity if the owner or operator solely drops off a passenger and, after dropping off the passenger, immediately leaves Airport property without accepting another fare. The Permit will be valid for a one-year period, commencing March 1 of each year through the last day of February of the succeeding year. A Permit may be issued after March 1 (a "Mid-Year Permit") and if a Mid-Year Permit is issued, it shall expire on the last day of the next February; the fees hereinafter set forth shall be the same whether the Permit is issued for a full or partial year. There shall be no refunds for Permittees who cease operations during the Permit year whether voluntarily or through revocation or suspension of the Permit. The Permit cannot be transferred or assigned. The Permit shall be issued by the Airport Director subject to the following terms and

conditions:

- (a) At the time of issuance of a Permit to a TNC, the TNC shall execute a "Permit" by and between the TNC and Brown County. Such Permit shall be on terms determined by the Airport Director, consistent with this ordinance and uniform for all TNCs.
- (b) The TNC shall abide by applicable laws of the United States and all applicable Statutes, codes, ordinances, rules and regulations of the State of Wisconsin, Brown County, and such rules and regulations as may be prescribed from time to time by the Airport Director, including, without restriction because of enumeration, the parking of TNC Vehicles on the Airport and the conduct of its operations on Airport property.
- (c) All TNC Vehicles shall post or display signage or traddress displaying TNC's name and/or logo so that the TNC through whom the TNC Vehicle is being operated is easily identifiable. No TNC Vehicle shall display any other signage such as advertising.
- (d) The TNC shall furnish satisfactory evidence to Brown County that it and its Participating Drivers carry insurance for the type and in the minimum amounts of coverage protecting the County against liability as established in § 440.48, Wisconsin Statutes, and as said Statute may be amended from time to time.

(8) TNC Permit Fee. For the year commencing March 1, 2017, each TNC engaged in commercial ground transportation business at the Airport shall pay an annual Permit fee of \$1,600.00. For succeeding years, the fees under this subsection (10) shall be as established in the County's annual budget.

(9) Geo-Fence. The TNC shall demonstrate to the Airport Director that the TNC has established a Geo-Fence to manage its business at the Airport and shall notify affiliated Participating Drivers of the establishment of said Geo-Fence. The Geo-Fence shall be comprised of one or more polygons whose points are geographic coordinates, the same to be subject to the approval by the Airport Director or his/her designee.

(10) Participating Driver Information. Each Participating Driver will maintain information on his or her smartphone or other device while using the TNC's digital network that will be used in lieu of a tangible Airport decal or placard. This information will allow the Airport to confirm the following information for any Participating Driver or Vehicle using the TNC's digital network while on Airport grounds:

- (a) Driver identity and color photo;
- (b) Vehicle make, model;
- (c) License plate number;
- (d) Certificates of insurance; and

(e) The electronic equivalent of a waybill.

(11) Trip Reporting. The Airport Director, or his/her designee, may from time to time establish a "reporting period," e.g., monthly, quarterly, semi-annually, or annually. If the Airport Director or his/her designee establishes a reporting period, the Airport shall notify the TNCs and/or Taxicab Companies and thereafter, and until further notice from the Airport, the notified TNC or Taxicab Company shall within thirty (30) days after the end of a reporting period, submit an operations report to the Airport for the previous reporting period. The report shall be in an agreed upon electronic or paper format and shall contain the total number of Trips for the reporting period. All information submitted in a report shall be accurate.

(12) Limousine Company Permit. No Limousine Company shall engage in commercial ground transportation activities at the Airport without a Permit; a Limousine is not engaged in commercial ground transportation activity if the owner or operator solely drops off a passenger and, after dropping off a passenger, immediately leaves Airport property without accepting another fare. The Permit will be valid for a one (1) year period commencing March 1 of each year through the last day of February of the succeeding year. Limousines must operate on a pre-reserved (reservation) basis only; on demand service is prohibited. A Permit may be issued after March 1 (a "Mid-Year Permit") and if a Mid-Year Permit is issued, it shall expire on the last day of the next February; the fees hereinafter set forth shall be the same whether the Permit is issued for a full or partial year. There shall be no refund for Permittees who cease operations during the Permit year either voluntarily or through revocation or suspension of the Permit. The Permit cannot be transferred or assigned. The Permit shall be issued by the Airport Director subject to the following terms and conditions:

- (a) At the time of issuance of a Permit to a Limousine Company, the Limousine Company shall execute a "Permit" by and between the Limousine Company and Brown County. Such Permit shall be on terms determined by the Airport Director, consistent with this ordinance and uniform for all Limousine Companies.
- (b) The Limousine Company shall abide by applicable laws of the United States and all applicable statutes, codes, ordinances, rules, and regulations of the State of Wisconsin, Brown County, and such rules and regulations as may be prescribed from time to time by the Airport Director, including, without restriction because of enumeration, the parking of Limousines on the Airport and the conduct of its operations on Airport property.
- (c) All Limousines shall post or display signage or tradedress displaying the Limousine Company's name and/or logo so that the Limousine Company through whom the Limousine is being operated is easily identifiable. No Limousine shall display any other signage such as advertising.
- (d) The Limousine Company shall furnish satisfactory evidence to Brown County that it carries insurance with a company approved by the County Risk Manager,

and the insurance must be for the type and in the minimum amount of coverage protecting the County against liability as established by the County Risk Manager, and as such amounts and types may change from time to time.

(13) Limousine Company Fees. For the year commencing March 1, 2017, each Limousine Company for which a Permit is required under subsection (12), shall pay an annual Permit Fee of \$1,600.00. For succeeding years, the fees under this subparagraph (13) shall be as established in the County's annual budget.

(14) Limousine Rules. The Airport Director may, from time to time, establish rules and regulations controlling the activities of Limousines while on Airport property.

(15) Shuttle Company Permit. No Shuttle Company shall engage in commercial ground transportation activities at the Airport without a Permit; a Shuttle Vehicle is not engaged in commercial ground transportation activity if the owner or operator solely drops off a passenger and, after dropping off a passenger, immediately leaves Airport property without accepting another fare. The Permit will be valid for a one (1) year period commencing March 1 of each year through the last day of February of the succeeding year. Shuttle Vehicles must operate on a pre-reserved (reservation) basis only; on demand service is prohibited. A Permit may be issued after March 1 (a "Mid-Year Permit") and if a Mid-Year Permit is issued, it shall expire on the last day of the next February; the fees hereinafter set forth shall be the same whether the Permit is issued for a full or partial year. There shall be no refund for Permittees who cease operations during the Permit year either voluntarily or through revocation or suspension of the Permit. The Permit cannot be transferred or assigned. The Permit shall be issued by the Airport Director subject to the following terms and conditions:

- (a) At the time of issuance of a Permit to a Shuttle Company, the Shuttle Company shall execute a "Permit" by and between the Shuttle Company and Brown County. Such Permit shall be on terms determined by the Airport Director, consistent with this ordinance and uniform for all Shuttle Companies.
- (b) The Shuttle Company shall abide by applicable laws of the United States and all applicable statutes, codes, ordinances, rules, and regulations of the State of Wisconsin, Brown County, and such rules and regulations as may be prescribed from time to time by the Airport Director, including, without restriction because of enumeration, the parking of Shuttle Vehicles on the Airport and the conduct of its operations on Airport property.
- (c) All Shuttle Vehicles shall post or display signage or traddress displaying the Shuttle Company's name and/or logo so that the Shuttle Company through whom the Shuttle Vehicle is being operated is easily identifiable. No Shuttle Vehicle shall display any other signage such as advertising.
- (d) The Shuttle Company shall furnish satisfactory evidence to Brown County that it

carries insurance with a company approved by the County Risk Manager, and the insurance must be for the type and in the minimum amount of coverage protecting the County against liability as established by the County Risk Manager, and as such amounts and types may change from time to time.

(16) Shuttle Company Fees. For the year commencing March 1, 2017, each Shuttle Company for which a Permit is required under Subsection (15), shall pay an annual Permit Fee of \$1,600.00. For succeeding years, the fees under this subparagraph (16) shall be as established in the County's annual budget.

(17) Shuttle Company Rules. The Airport Director may, from time to time establish rules and regulations controlling the activities of Shuttle Vehicles while on Airport Property.

(18) Vehicle Standards. In this subsection, the term "vehicle" means a Taxicab, Limousine, Courtesy Vehicle, and Shuttle Vehicle. The vehicle shall meet all safety standards required by law and be kept in good operating condition and appearance, including, but not limited to the following:

- (a) A vehicle shall not have a windshield or any window which is cracked or broken.
- (b) A vehicle's interior and exterior shall be free of dirt, mud, oil, rips, tears, exposed springs, food stuff, trash, waste material, or any other substance or object capable of harm, damage, or injury to, or interference with the person, clothing, personal property, comfort, or convenience of any passenger, whether upon ingress or egress of such vehicle or while riding therein. A vehicle shall have an exterior which is free of any misshapen or deformed condition arising from collision, crash, or other impact. Vehicles shall be free of holes in floor boards, and the trunk shall be empty except for emergency equipment. The vehicle shall be free of exterior rust and exteriors must be painted a uniform color so as not to have patches of un-matching paint on the vehicle. The vehicle shall have operational headlights, taillights, parking lights, and right/left turn signals; there shall be no missing bumper(s), taillight covers, license plates, or mirrors; there shall be no missing or different style hubcaps; there shall be no oil, coolant, or other fluid leaks; the vehicle's exhaust pipe shall be secured and the muffler operational; there shall be no unsecured or missing decorative pieces (chrome).
- (c) This subsection (18) applies to all vehicles operated at the Airport whether or not such vehicle is deemed engaged in ground transportation activities under subsection (2).

(19) Driver Conduct and Appearance. All Taxicabs, Limousines, Courtesy Vehicles, and Shuttle Vehicles and their drivers may be inspected, at any time, for compliance with the below standards. This subsection (19) applies to all drivers of Taxicabs, Limousines, Courtesy

Vehicles, and Shuttle Vehicles who operate at the Airport whether or not deemed engaged in commercial ground transportation activities under subsection (2). The Taxicab Company, Limousine Company, Shuttle Company, or establishment providing Courtesy Vehicle transportation are responsible for their respective drivers complying with the provisions of this subsection (19) and shall also be responsible for any violation thereof. It shall be a violation of this Section 25.09, for any driver of a Taxicab, Limousine, Courtesy Vehicle, or Shuttle Vehicle to do any of the following on the property of the Airport:

- (a) Interfere or attempt to interfere in any manner whatsoever with a passenger selection of ground transportation service.
- (b) Solicit, or attempt to solicit, any passenger by the utterance of words, by repeated and persistent canvassing or loitering upon the approaches or exits to the Airport terminal building, or by other acts which are calculated to induce persons to engage a particular ground transportation service.
- (c) Move, or attempt to move, baggage, parcels, or other personal property of another at a designated loading or unloading zone, except to move such baggage, parcels, or other personal property to or from the interior of the vehicle at such zone curb area for the assistance of any passenger who has engaged such ground transportation service provider.
- (d) Fail to diligently remove, or cause to be removed, his/her vehicle from Airport property in the event such vehicle becomes inoperative.
- (e) Perform, or attempt to perform, or cause to be attempted or performed, mechanical or maintenance activity, including, but not limited to, car washing, oil changing, or mechanical repair on any vehicle, except such activity minimally necessary for removal of an inoperative vehicle from Airport property.
- (f) Engage in the use of profanity or obscenity within the hearing of any member of the public, display any rudeness or discourtesy to any member of the public or, while in a designated loading or unloading zone, sleep or recline in or on any motor vehicle, or sit on the exterior thereof.
- (g) Refuse to provide any authorized service to any passenger who requests such service solely on the basis of the passenger's age, handicap, disability, sex, race, religion, creed, national origin, or any combination of any of the foregoing.
- (h) Fail to render service to any passenger, when driver is able and requested to do so, provided that the provisions of this section shall not apply when to render such service would violate any law or ordinance, or it is physically impossible to do so because of an act of God or when the prospective passenger fails to render and pay the fare in advance if specifically requested to do so by the driver.



- (i) Stage a vehicle in any location other than a designated staging area.
- (j) Load or unload, or attempt to load or unload, any passenger at any location other than a designated zone.
- (k) Fail or refuse to remain within ten (10) feet of his/her vehicle while such vehicle is parked at a staging, loading, or unloading zone, except as may otherwise be required by reason of personal necessity, or as authorized by rules or regulations issued by the Airport Director. A driver is permitted to leave his/her vehicle for a period not to exceed ten (10) minutes and may enter the terminal building not more than two (2) times per trip to the Airport, provided that there shall be no entry to nor presence inside the terminal within thirty (30) minutes after the arrival of a scheduled commercial airline flight.
- (l) Dispose of garbage, papers, refuse, or other material on Airport property, except in receptacles provided for that purpose, or use a comfort station other than in a clean and sanitary manner, or expectorate on floors, walls, or other surfaces of any Airport facility.
- (m) Drink intoxicating beverages, be intoxicated, or in a drugged condition, or commit any disorderly, obscene, or indecent act, or commit any act of nuisance, nor conduct or engage in any form of gambling, or violate any federal, state, or local laws on the Airport property.
- (n) Allow any other person, except a patron, to occupy or ride in the vehicle, except while training a new driver.
- (o) Allow any pets or animals, other than pets or animals of a patron employing the vehicle, to occupy or ride in the vehicle.
- (p) Fail or refuse to comply with or otherwise violate any administrative regulation promulgated by the Airport Director, or any lawful directive of the Airport Director or Airport Security.
- (q) Drivers of vehicles shall be neat and clean, well-groomed in appearance, and suitably dressed, and free from offending body odor. Male drivers shall be clean shaven and hair shall be neatly trimmed. If a beard or mustache is worn, it shall be well groomed and neatly trimmed at all times in order to not present a ragged appearance. Factors to be considered in judging the suitability of a driver's attire shall include, but not be limited to, fraying, rips, tears, holes, and cleanliness.
- (r) The following articles of clothing, when worn as an outer garment, are considered inappropriate and are prohibited for drivers: underwear, tank tops,

body shirts, swim ware, jogging suits, halter tops, or other similar types of attire.

(20) Taxicab Fares. Prior to transporting patron(s)/passenger(s), a Taxicab Driver shall inform the patron(s)/passenger(s) of the fare to be charged for the requested transport. The fare shall include all amounts (excluding tip) that the patron(s)/passenger(s) will be required to pay the Taxicab Driver upon completion of the transport. Unless the patron(s)/passenger(s) requests a material change in the requested transport, thereby resulting in a material change in the distance and/or time to accomplish the same, the amount payable by the patron(s)/passenger(s) shall be the amount initially quoted by the Taxicab Driver.

(21) Regulations. All Limousines, Courtesy Vehicles, Taxicabs, TNC Vehicles, Shuttle Vehicles, Baggage Carriers, Freight Carriers, and Mail Carriers shall stage, load and unload in such a manner and in such areas as may be designated from time to time by the Airport Director.

(22) Revocation and Suspension of Permit; Denial of Access.

- (a) Permits issued under this section may be revoked or suspended by the Airport Director in the event Permittee, its employees, agents, or servants have failed to comply with any of the following:
  - (i) Provisions of this Code,
  - (ii) Regulations promulgated pursuant to this Chapter, or
  - (iii) In the event that user, its employees, agents, or servants become involved on the Airport premises in any disturbance, altercation, or dispute, verbally or otherwise, with the public or with agents or servants of any transportation or aviation company, or with the employees, agents, or officers of Brown County.
- (b) Users of the Airport who, under this Section 25.09 are not required to obtain a Permit may be denied access to the Airport in the event such user, its employees, agents, or servants have failed to comply with any of the following:
  - (i) Provisions of this Code,
  - (ii) Regulations promulgated pursuant to this Chapter, or
  - (iii) In the event that the user, its employees, agents, or servants become involved on the Airport premises in any disturbance, altercation, or dispute, verbally or otherwise, with the public or with agents or servants of any transportation or aviation company, or with the employees, agents, or officers of Brown County.

- (c) Prior to a Permit revocation or suspension, or denial of access [except under subsection (22(d))], the Permittee or user, as the case may be, must be given ten (10) days written notice of the reasons for suspension, revocation, or denial of access.
- (d) The Airport Director shall have the authority to suspend forthwith a Permit or to deny access forthwith when, in his/her judgment, an emergency or threat to the safety of Airport users exists.

(23) Appeal. Any person aggrieved by the decision of the Airport Director to suspend, revoke, or deny access under subsection (22), may appeal such decision as provided in Section 25.12.

(24) Penalties. In addition to, and not in lieu of, the provisions of subsection (22), any individual or company who shall violate any of the provisions of this Section 25.09 may be required to forfeit not less than \$50.00 nor more than \$500.00 together with the cost of prosecution. Each day of an offense shall constitute a separate offense.

(25) Permits Required and Adoption Date. If this Section 25.09 is adopted after March 1, 2017, then the Permits required under subsections (5), (7), (12), and (15), shall be required as of the first day of the first month following adoption. If a Taxicab Company has previously paid a Permit fee for the year commencing March 1, 2017, then such Permit fee shall be applied to the fee payable under subsection 6 and if the Taxicab Company elects not to obtain a Permit under subsection (5), the previously paid Permit fee shall be refunded.

**Section 2 – This ordinance shall become effective upon passage and publication.**

Respectfully submitted,

PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE (Date)

\_\_\_\_\_  
COUNTY CLERK (Date)

\_\_\_\_\_  
COUNTY BOARD CHAIR (Date)

Authored by: Green Bay Austin Straubel International Airport  
Final Draft Approved by Corporation Counsel

105

***Fiscal Impact:*** This ordinance does not require an appropriation from the General Fund. It is projected to increase airport revenues by \$11,675 a year.

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
SIEBER	1			
DE WANE	2			
NICHOLSON	3			
HOYER	4			
GRUSZYNSKI	5			
LEFEBVRE	6			
ERICKSON	7			
ZIMA	8			
EVANS	9			
VANDER LEEST	10			
BUCKLEY	11			
LANDWEHR	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
BRUSKY	14			
BALLARD	15			
KASTER	16			
VAN DYCK	17			
LINSEN	18			
KNEISZEL	19			
CLANCY	20			
CAMPBELL	21			
MOYNIHAN	22			
BLOM	23			
SCHADEWALD	24			
LUND	25			
BECKER	26			

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_



RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: March 16, 2017  
REQUEST TO: Planning, Development and Transportation Committee  
MEETING DATE: April 24, 2017  
REQUEST FROM: Thomas W. Miller  
Airport Director

REQUEST TYPE: ☐ New resolution ☐ Revision to resolution  
☐ New ordinance ☒ Revision to ordinance

TITLE: Brown County Code of Ordinances, Chapter 25.09, Conveyors of Public Transportation

**ISSUE/BACKGROUND INFORMATION:**

To recognize and treat Transportation Network Companies (TNC's (Uber & Lyft)) similar to other ground transportation companies at the Airport. To align fee's with other Wisconsin airport's.

**ACTION REQUESTED:**

Approve the modified County Code 25.09, Conveyors of Public Transportation

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? \$11,675
  - b. If part of a bigger project, what is the total amount of the project? \$N/A
  - c. Is it currently budgeted? ☐ Yes ☒ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded? The \$11,675 is revenue, not expense.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

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June 21, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION AUTHORIZING THE SALE OF BAYPORT PROPERTY OWNED BY  
BROWN COUNTY TO TRIPLE P, INC., d/b/a PETERS CONCRETE COMPANY**

WHEREAS, Triple P, Inc., d/b/a Peters Concrete Company, (collectively "Buyer") is a Wisconsin Corporation and owner of real estate that sits adjacent to Brown County ("County") real estate that is located near the waters of Green Bay and has been utilized by the Brown County Port and Resource Recovery Department ("Department") for its Bayport Dredge Material Re-handling Facility; and

WHEREAS, Buyer desires to purchase by Quitclaim Deed approximately 1.7 acres of the aforementioned County real estate ("Bayport Property"), which is more fully described in the Quitclaim Deed attached hereto and incorporated herein by reference, for an amount equal to Ten Thousand Dollars (\$10,000.00) per acre, resulting in a total purchase price of \$17,000.00; and

WHEREAS, the Department has determined, based on the fair market value of the Property and its current use, that the sale of the Bayport Property would be beneficial to both the public and the County, and that the sale must be subject to the following terms:

- 1) Transfer must occur by quitclaim deed, meaning the County makes no warranty as to the title or condition of the Bayport Property at the time of its conveyance to the Buyer, and transfer must occur without any (other than nominal) expense to the County;
- 2) Transfer must occur with an environmental disclaimer/indemnification provision; and
- 3) The County must retain a fifteen foot easement for purposes of maintaining drainage ponds on the adjoining County property; and

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WHEREAS, pursuant to Wis. Stat. § 59.52(6)(c), the County Board may, *“Direct the clerk to lease, sell or convey or contract to sell or convey any county property, not donated and required to be held for a special purpose, on terms that the board approves.”*

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby authorizes and approves of the sale of the Bayport Property to Triple P, Inc. d/b/a Peters Concrete Company, per Wis. Stats., § 59.52(6)(c), and as described above and in the attached Quitclaim Deed.

Respectfully submitted,

PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Final Draft Authored and Approved by Corporation Counsel

*Fiscal Note: This resolution does not require an appropriation from the General Fund.*

## QUITCLAIM DEED

Document No.

For and in consideration of the sum of **SEVENTEEN THOUSAND AND 00/100 DOLLARS (\$17,000.00)** and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, **BROWN COUNTY**, a body corporate organized under the laws of Wisconsin with an address of 305 E. Walnut Street in Green Bay, Wisconsin 54305-3600 ("Grantor") and as the fee owner of the Real Property hereinafter described, by virtue of Wis. Stats., § 59.52(6) and Resolution of the Brown County Board of Supervisors u/d/o \_\_\_\_\_, does hereby sell, convey and quitclaim unto **TRIPLE P, INC., d/b/a PETERS CONCRETE COMPANY**, which is a Wisconsin corporation with its principal place of business located at 1516 Atkinson Drive in Green Bay, Wisconsin 54303 ("Grantee"), without warranty of title or implication as to its existence, quantity or quality and subject to the conditions/privileges hereinafter set forth, a fee simple conditional interest in the following described land ("Real Property") located and situated in the County of Brown, State of Wisconsin, to wit:

Recording Area

Name and Return Address

Dean Haen, Director  
Brown County Port & Resource Recovery  
2561 S. Broadway Street  
Green Bay, Wisconsin 54304

Part of 6-6

Parcel Identification Number(s) (PIN)  
This is NOT homestead property

A parcel of land located in part of Lot 1, of Certified Survey Map number 3994, recorded in Volume 23, Page 214, located in part of Lots 22 and 23 of the Fort Howard Military Reserve, Township 24 North, Range 20 East, City of Green Bay, Brown County, Wisconsin, described as follows:

Beginning on the south line of said Lot 1 at the northwest corner of Lot 2 of the Bay Port Industrial Center No. 1 Replat, A County Plat; thence S64°06'48"E along said south line 795.48 feet to the northeast corner of said Lot 2 said point also being the southwest corner of the lands described in document number 2723227; thence N26°29'11"E along the west line of said lands 70.26 feet; thence N60°25'37"W 754.31 feet; thence S45°59'23"W 126.46 feet to the point of beginning. Containing 73,694 square feet [1.69 acres] more or less. Subject to all easements, covenants and restrictions of record.

Grantor reserving therefrom an easement over and across the northerly 15 feet of said parcel for purposes of maintaining, repairing, reconstructing or replacing ponds on Grantor's adjoining property.

TRANSFER FEE EXEMPT: Section 77.25(2), Wis. Stats.

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TO HAVE AND TO HOLD the said premises as above described, with the hereditaments and appurtenances unto said Grantee, its heirs and assigns forever.

The Grantee does herewith agree to the following conditions and privileges granted herein.

1. Grantee hereby acknowledges that Grantor expressly disclaims and negates any representations or warranties of any kind, express or implied, relating to the condition, merchantability or fitness for a particular purpose of the Real Property or any improvements thereon, it being the intention of Grantor and Grantee that the Real Property and any improvements thereon be conveyed "AS IS", in their present condition and state of repair; that Grantee has made or caused to be made such inspections as it deems appropriate and necessary; and that by proceeding to close and consummate this transaction, Grantee shall rely exclusively on its investigation, examination, and inspection and not on any warranty or representation of Grantor or any of Grantor's agents. Further, Grantee will defend and indemnify Grantor and hold Grantor harmless from and against all loss, liability, damage and expense, including reasonable attorney's fee, suffered or incurred under or on account of the environmental protection laws or any similar laws or regulations as a result of: (1) the presence of any hazardous materials or asbestos or the threat of these affecting the Real Property, whether or not they originate or emanate from the Real Property or any contiguous real estate, including any loss of value of the Real Property from the appraised value of the Real Property as of the date of this conveyance, as a result of the foregoing; and (2) any other matter affecting the Real Property within the jurisdiction of the Environmental Protection Agency, any other federal agency, or any state or local environmental agency.

2. This conveyance is made subject to all easements, rights-of-way, streets, roadways, covenants, conditions, encroachments, reservations and restrictions of whatever nature and whether or not of record or which may be discovered upon reasonable examination of the Real Property.

3. Both Grantor and Grantee acknowledge and agree that this conveyance will occur absent the pro-ration of any taxes or assessments, if either is applicable to the Real Property, at the time of closing, and further agree that the Grantor will convey the Real Property by said Quitclaim Deed and that Grantee will require neither a title insurance policy; an abstract of title or a survey of the Real Property in advance of closing or contingent upon said closing.

The undersigned has set her hand and seal as County Clerk for Brown County, under authority and by virtue of Section 59.52(6), Wis. Stats., and Section 66.40m Wis. Stats.

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BROWN COUNTY, WISCONSIN

\_\_\_\_\_  
Sandy Juno,  
Brown County Clerk

STATE OF WISCONSIN     )  
                                      )  
COUNTY OF BROWN     )

Personally came before me on this \_\_\_\_\_ day of \_\_\_\_\_, 2017, the above named Sandy Juno, Brown County Clerk, to me known to be the person who executed the foregoing instrument and acknowledged the same.

My Commission Expires:

\_\_\_\_\_  
Notary Public

BROWN COUNTY, WISCONSIN

\_\_\_\_\_  
Troy Streckenbach  
Brown County Executive

STATE OF WISCONSIN     )  
                                      )  
COUNTY OF BROWN     )

Personally came before me on this \_\_\_\_\_ day of \_\_\_\_\_, 2017, the above named Troy Streckenbach, Brown County Executive, to me known to be the person who executed the foregoing instrument and acknowledged the same.

My Commission Expires:

\_\_\_\_\_  
Notary Public

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GRANTOR: Brown County  
Brown County Port and Resource Recovery  
P.O. Box 23600  
Green Bay, WI 54305-3600

GRANTEE: Triple P, Inc., d/b/a Peters Concrete Company  
1516 Atkinson Drive  
Green Bay, WI 54303-3799

IN WITNESS WHEREOF, Triple P, Inc., d/b/a Peters Concrete Company accepted the above terms in their entirety and by virtue of the signature of an officer of Triple P, Inc., d/b/a Peters Concrete Company, as authorized by Triple P, Inc., along with its corporate seal to be hereunto affixed this \_\_\_\_ day of \_\_\_\_\_, 2017.

Triple P, Inc., d/b/a Peters Concrete Company

By: \_\_\_\_\_  
James Peters, Jr.

STATE OF WISCONSIN     )  
  )  
COUNTY OF BROWN     )

Personally came before me on this \_\_\_\_\_ day of \_\_\_\_\_, 2017, the above named James Peters, Jr., to me known to be the person who executed the foregoing instrument and acknowledged the same.

\_\_\_\_\_  
Notary Public

My Commission Expires:

\_\_\_\_\_

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**PORT & RESOURCE RECOVERY DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

DEAN HAEN

DIRECTOR

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** June 16, 2017

**REQUEST TO:** Planning, Development and Transportation Committee and Executive Committee

**MEETING DATE:**

**REQUEST FROM:** Dean R. Haen, Director

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Sale of Property

**ISSUE/BACKGROUND INFORMATION:** Divesting unused property to Peter Concrete. Retaining an easement to periodically maintain sedimentation pond.

**ACTION REQUESTED:**

Approval

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

Is there a fiscal impact? ☒ Yes ☐ No

a. If yes, what is the amount of the impact? \$17,000

b. If part of a bigger project, what is the total amount of the project? \$ 0

c. Is it currently budgeted? ☐ Yes ☐ No

1. If yes, in which account?

2. If no, how will the impact be funded?

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

10K

June 21, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION REGARDING CHANGE IN TABLE OF ORGANIZATION**  
**FOR THE DISTRICT ATTORNEY'S OFFICE**  
**SPECIAL PROSECUTOR POSITION**

WHEREAS, in 2014 the Brown County Board of Supervisors agreed to provide funding to the District Attorney's Office ("Department") for the purpose of addressing the significant backlog of cases in the Department. The funds were provided in the form of an annual budget increase for the purpose of contracting with an attorney to address the backlog issue. It was the hope of the Brown County Board of Supervisors, and the District Attorney, that the State of Wisconsin would act in the near future to address the substantial prosecutor shortfall throughout the state, but that did not occur, and currently in Brown County the Department is more than eleven (11) attorneys short of the staffing level needed, according to the state's own analysis; and,

WHEREAS, in 2017, the Internal Revenue Service conducted an audit of Brown County. One of the issues identified in the audit was that, according to the IRS, the attorney working for the Department on a contract basis should be properly classified as an employee. This determination was made based largely on the nature of the work performed, the requirement that ultimate discretion for key decisions lies with the District Attorney, the contract attorney is housed in the Department and utilizes equipment and software provide by the Department, and the contract attorney does not have malpractice insurance because any potential errors in professional activities would be covered by prosecutorial immunity. There isn't a work-around for these issues, as each are necessary in order for the attorney to effectively complete his/her work; and,

WHEREAS, the Department has submitted a request to add a Special Prosecutor position to their table of organization to address the concerns raised by the IRS during its audit. The Department continues to face a tremendous shortfall in staffing from the State of Wisconsin. While the Department understands that staffing attorneys for the Department is the obligation of the State of Wisconsin, this staffing crisis strongly affects public safety, which is a core function of government. Further, the staffing shortage in the Department creates efficiency issues for several other departments, including the Sheriff's Department, the Jail, and the Courts; and,

WHEREAS, the Human Resources Department in conjunction with the Department recommend the addition of 1.00 FTE Special Prosecutor position to the District Attorney's table of organization in Pay Grade 13 of the Classification and Compensation Plan effective July 1, 2017; and

WHEREAS, the cost will be offset by Professional Services funds budgeted for an attorney and a transfer from the Supplies - Office account.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the addition of a 1.00 FTE Special Prosecutor position to the District Attorney's table of organization in Pay Grade 13 of the Classification and Compensation Plan effective July 1, 2017 is hereby approved.

**Budget Impact:**  
District Attorney's Office

Partial Year Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Special Prosecutor, PG 13	1.00	Addition	\$24,877	\$8,690	\$ 33,567
Professional Services Funds					\$(30,200)
Transfer from Supplies - Office Account					\$( 3,367)
<b>Partial Year Budget Impact (6 months)</b>					<b>\$ - 0 -</b>

<b>Annualized Budget Impact</b>	<b>FTE</b>	<b>Addition/ Deletion</b>	<b>Salary</b>	<b>Fringe</b>	<b>Total</b>
Special Prosecutor, PG 13	1.00	Addition	\$ 49,754	\$17,380	\$ 67,134
Professional Services Funds					\$(52,000)
<b>Annualized Budget Impact</b>					<b>\$ 15,134</b>

*Fiscal Note: This resolution does not require an appropriation from the general fund in 2017. The majority of the 2017 expense will be offset by a transfer of funds from Professional Services currently used to fund an attorney working on a contract basis. The remainder will be transferred from Supplies-Office account. This resolution creates a structural deficit of \$15,134 for the 2018 Budget.*

Respectfully submitted,  
PUBLIC SAFETY COMMITTEE  
EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by Human Resources

Final Draft Approved by Corporation Counsel.

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
ZIMA	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSEN	18				
KNEISZEL	19				
CLANCY	20				
CAMPBELL	21				
MOYNIHAN, JR.	22				
BLOM	23				
SCHADEWALD	24				
LUND	25				
BECKER	26				

Total Votes Cast \_\_\_\_\_

Motion:            Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_





## RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: May 23, 2017  
 REQUEST TO: Public Safety Committee & Executive Committee  
 MEETING DATE: June 7, 2017 & June 12, 2017, respectively  
 REQUEST FROM: Kathryn Roellich  
 Human Resources Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution Regarding Change in Table of Organization for the District Attorney's Office  
 Special Prosecutor Position

**ISSUE/BACKGROUND INFORMATION:**

The District Attorney's Office currently has Contracted Services funds that were approved to obtain a contracted attorney to assist with the significant backlog of cases. As a result of an audit conducted by the Internal Revenue Service, the contracted attorney should be properly classified as an employee. The District Attorney's Office has requested to add 1.00 FTE Special Prosecutor position to its table of organization to address the findings of the audit and to continue to assist with the backlog of cases.

**ACTION REQUESTED:**

Add 1.00 FTE Special Prosecutor position in Pay Grade 13 of the Classification and Compensation Plan.

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☒ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded? Partially funded by Professional Services  
100.024.001.5708, remainder will be funded by a transfer from Supplies Office account  
5300.001.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

**BROWN COUNTY  
POSITION DESCRIPTION**

**POSITION TITLE:** SPECIAL PROSECUTOR  
**REPORTS TO:** DISTRICT ATTORNEY  
**DEPARTMENT:** DISTRICT ATTORNEY

**JOB SUMMARY:**

Prosecutes and defends all actions, applications or motions, civil or criminal, in the Brown County Courts which the state is interested in or a party to.

**ESSENTIAL DUTIES:**

Drafts and reviews complaints, motions, subpoenas, search warrants and other legal documents pursuant to representing the state and county in legal matters.

Ensures all victims and witnesses of a crime are treated with dignity, respect, courtesy and sensitivity in protecting their rights as they encounter the criminal justice system.

Advises law enforcement agencies in an emergency as required.

Provides education on an on-going basis regarding the current status of criminal law as required.

Serves at the pleasure of the district attorney while representing the state and county in legal matters in the Brown County Courts.

Maintains and upgrades professional knowledge, skills, and development by attending seminars and training programs and reading trade and professional journals and publications.

Attends and participates in any drug court developed in Brown County.

**NON-ESSENTIAL DUTIES:**

Performs related functions as assigned.

**MATERIALS AND EQUIPMENT USED:**

General office equipment  
Computer

**MINIMUM QUALIFICATIONS REQUIRED:**

**Education and Experience:**

Law Degree from an accredited school of law, plus one year experience in the practice of law; or any equivalent combination of education, training and experience which provides the necessary knowledge, skills and abilities.

**Licenses and Certifications:**

Certificate of Admission to the Bar of the State of Wisconsin

**Knowledge, Skills and Abilities:**

Knowledge of county, state and common law.

Knowledge of judicial procedures and rules of evidence.

Knowledge of established precedents and source of legal reference.

Knowledge of and ability to utilize a computer and the required software.

Skills and abilities to perform the functions required of a legal official.

Ability to obtain and maintain efficient performance of job tasks relating to criminal law.

Ability to understand and apply legal principles and to communicate opinions to decision makers.

Ability to achieve and maintain continuing education to meet requirements of practicing attorneys.

Ability to analyze and prepare a variety of legal documents.

Ability to conduct research on legal problems and prepare cases.

Ability to communicate effectively both orally and in writing.

Ability to establish and maintain effective working relationships with associates, peers, officials, and the public.

Ability to utilize prudent and fair judgment in the exercise of discretionary decisions.

Ability to work the required hours of the position.

**PHYSICAL DEMANDS:**

Lifting 20 pounds maximum with frequent lifting and/or carrying of objects weighing up to 10 pounds.

Intermittent standing and walking; frequent sitting.

Using hand(s)/feet for repetitive single grasping, fine manipulation and pushing and pulling.

Occasional bending, twisting, squatting and reaching.

Communicating orally in a clear manner.

Distinguishing sounds at various frequencies and volumes.

Distinguishing people or objects at varied distances under a variety of light conditions.

This position description should not be interpreted as all-inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated in this description.

Reviewed: 05/20/17

C:\Users\loehlein\_aa\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\OE1TG7TF\Special Prosecutor (002).doc

**BROWN COUNTY PAYMENTS OVER \$5,000**  
**May 1, 2017 - May 31, 2017**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Administration	WISCONSIN MUNICIPAL MUTUAL INSUR.	1555	05/12/2017	\$34,784.36	SIR REPLENISHMENT MARCH/APRIL 2017
				\$34,784.36	
Administration.Accounting	INTERNAL REVENUE SERVICE	7170422	04/28/2017	\$694,375.86	FED TAX - Federal Withholding Tax*
Administration.Accounting	MINNESOTA LIFE INSURANCE	June 2017	05/05/2017	\$30,568.86	MINNESOTA LIFE INSURANCE CO.-1
Administration.Accounting	WI DEPT OF REVENUE	4/16 to 4/30/17	05/09/2017	\$132,633.72	STATE TAX - State Withholding Tax*
Administration.Accounting	BROWN CO EMPLOYEE CREDIT UNION	7170506	05/09/2017	\$93,785.38	BC EMP CU - BC Employee Credit Union - All*
Administration.Accounting	INTERNAL REVENUE SERVICE	051217	05/12/2017	\$689,444.29	FED TAX - Federal Withholding Tax*
Administration.Accounting	GREAT WEST LIFE & ANNUITY INSURAN	7170520	05/23/2017	\$52,080.38	457(b) WDC - 457(b) Wisconsin Deferred Comp*
Administration.Accounting	INTERNAL REVENUE SERVICE	05192017	05/19/2017	\$44,877.63	FED TAX - Federal Withholding Tax*
Administration.Accounting	INTERNAL REVENUE SERVICE	7170520	05/26/2017	\$691,125.03	FED TAX - Federal Withholding Tax*
Administration.Accounting	BROWN CO EMP CREDIT UNION	7170506	05/09/2017	\$7,260.00	UNION DUES 26 - Union Dues BG26-Sheriff Non-Sups
Administration.Accounting	WI SCTF	7170506	05/09/2017	\$5,051.11	CHILD SUPPORT\$ - Child Support \$*
Administration.Accounting	NATIONWIDE RETIREMENT SOLUTIONS	7170520	05/23/2017	\$34,025.45	457(b) - 457(b) Nationwide
Administration.Accounting	WI SCTF	7170520	05/23/2017	\$5,039.57	CHILD SUPPORT\$ - Child Support \$*
Administration.Accounting	BROWN CO EMPLOYEE CREDIT UNION	7170520	05/23/2017	\$94,343.88	BC EMP CU - BC Employee Credit Union - All*
Administration.Accounting	(PAYROLL ONLY) DETF Employee Trust F1	May 2017	05/24/2017	\$836,407.76	WISCONSIN EMPLOYEE TRUST FUNDS
Administration.Accounting	WI DEPT OF REVENUE	5/1 to 5/15/17	05/19/2017	\$131,124.66	STATE TAX - State Withholding Tax*
Administration.Accounting	INTERNAL REVENUE SERVICE	4170422	05/05/2017	\$40,100.50	FED TAX - Federal Withholding Tax*
Administration.Accounting	GREAT WEST LIFE & ANNUITY INSURAN	7170506	05/09/2017	\$53,253.38	457(b) WDC - 457(b) Wisconsin Deferred Comp*
Administration.Accounting	NATIONWIDE RETIREMENT SOLUTIONS	7170506	05/09/2017	\$33,475.45	457(b) - 457(b) Nationwide
				\$3,668,972.91	
Administration.Technology	CDW GOVERNMENT LLC	HLW3579	04/07/2017	\$21,611.00	TS Cisco Hardware
Administration.Technology	CDW GOVERNMENT LLC	HNB8047	04/13/2017	\$5,197.50	TS Cisco Hardware
Administration.Technology	CDW GOVERNMENT LLC	HPK2411	04/20/2017	(\$191.00)	TS CDW Freight Adjustment
Administration.Technology	CDW GOVERNMENT LLC	HPF3509	04/19/2017	\$76,740.33	TS Cisco Hardware
Administration.Technology	CC&N INC	174596	04/14/2017	\$4,568.47	TS Neville Museum Add Cabling
Administration.Technology	AT&T	920R10068405/17	05/01/2017	\$14.02	TS Highway IP Flex

## BROWN COUNTY PAYMENTS OVER \$5,000

May 1, 2017 - May 31, 2017

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Administration. Technology	AT&T	920R10089905/17	05/01/2017	\$11.12	TS Airport Analog Line
Administration. Technology	CDW GOVERNMENT LLC	HMF5275	04/10/2017	\$13,854.30	TS Cisco Hardware & Support
Administration. Technology	CDW GOVERNMENT LLC	HLH8577	04/05/2017	\$3,400.00	TS Cisco
Administration. Technology	CC&N INC	174595	04/14/2017	\$4,553.38	TS Syble Hopp Cable Panel
Administration. Technology	AT&T	83920353/0517	05/05/2017	\$4,219.75	TS Channels
Administration. Technology	AT&T	920Z02036705/17	05/01/2017	\$3,588.33	TS Sonet Ring - FINAL BILL PER K.R.
Administration. Technology	AT&T	2755665303/0517	05/05/2017	\$1,958.30	TS Transport
Administration. Technology	AT&T	920Z41201904/17	04/28/2017	\$403.40	TS Monthly Phone Bill
Administration. Technology	CDW GOVERNMENT LLC	AP1700221	04/05/2017	\$437.50	TS Professional Services
Administration. Technology	KRONOS INC	11178034	04/29/2017	\$38.98	TS Hardware Maintenance
Administration. Technology	KRONOS INC	11178033	04/29/2017	\$36,719.52	TS Hardware & Software Maintenance
Administration. Technology	AT&T	920R10082005/17	05/01/2017	\$14.04	TS Syble Hopp School
				\$177,138.94	
Airport	MEAD & HUNT INC	268838	04/12/2017	\$3,429.91	GRB O&M ADF BASIN
Airport	MEAD & HUNT INC	269038	04/17/2017	\$6,033.75	MAR 2017 GRB AIR SERVICE CONSULTING
Airport	WISCONSIN PUBLIC SERVICE	, 42716813400157	04/24/2017	\$44.72	ADAM DR ENTRANCE GATE ELEC
Airport	WISCONSIN PUBLIC SERVICE	, 42716813400151	04/24/2017	\$39.73	ARFF LIFT ELEC
Airport	WISCONSIN PUBLIC SERVICE	, 42716813400150	04/24/2017	\$178.41	ARFF PUMP LIFT STATION ELEC
Airport	WISCONSIN PUBLIC SERVICE	, 40275783200091	04/24/2017	\$30.15	HANGAR B8 ELEC
Airport	TREAS VILLAGE OF HOBART	42417	04/24/2017	\$2,852.77	1ST QTR SAMPLING CHARGES
Airport	KHROME LLC	2355-1	04/20/2017	\$1,250.00	JOB 2355 ASIA BILLBOARDS
Airport	KHROME LLC	2366-0	04/25/2017	\$3,331.50	GATEWAY TO LAMBEAU
Airport	KHROME LLC	2300-5	05/01/2017	\$1,680.05	JOB 2366 ASIA PHOTOSHOOT FOR GATEWAY
Airport	KHROME LLC	2300-4	04/27/2017	\$9,741.42	JOB #2300 ASIA MEDIA SPACE
Airport	WISCONSIN PUBLIC SERVICE	403365160000 21	05/12/2017	\$29.00	JOB #2300 ASIA MEDIA SPACE
Airport	WISCONSIN PUBLIC SERVICE	402757832000 93	05/12/2017	\$29.21	HANGAR B9 ELEC
Airport	WISCONSIN PUBLIC SERVICE	403365160 00023	05/08/2017	\$30.93	HANGAR B2B3 ELEC
Airport	WISCONSIN PUBLIC SERVICE	2105967765-00000	04/24/2017	\$28,074.94	1100 CYRUS DRIVE ELEC
Airport	WISCONSIN PUBLIC SERVICE	42716813400160	04/24/2017	\$2,609.99	APRIL ELEC & GAS
Airport	WISCONSIN PUBLIC SERVICE	, 42716813400149	04/24/2017	\$50.87	SRE BLDG ELEC & GAS
Airport	WISCONSIN PUBLIC SERVICE	, 42716813400158	04/24/2017	\$29.94	GATE 15 ELEC
Airport	GARROW OIL CORP	268742	05/01/2017	\$4,180.79	CONRAD DR T HANGAR HOUSE ELEC
Airport	FAIRCHILD EQUIPMENT	J75692	05/11/2017	\$28,273.00	LSM SHOP FUEL
					YALE FORKLIFT FOR AIRFIELD SHOP

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**BROWN COUNTY PAYMENTS OVER \$5,000**  
**May 1, 2017 - May 31, 2017**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Airport	GARROW OIL CORP	268743	05/01/2017	\$2,215.38	KEUGUARD FUEL
Airport	TREAS VILLAGE OF HOBART	42417 1STQ	04/24/2017	\$81,444.38	1ST QTR 2017 DISCHARGE OF DEICING BASIN
Airport	SUPERIOR CHEMICAL CORPORATION	157132	04/21/2017	\$7,200.00	VEGETATION INHIBITOR
Airport	SYSTEMS FURNITURE INC	30874	05/02/2017	\$10,969.14	AIRPORT ADMIN MGR & ASST DIRECTOR WORKSTATIONS & FILING CABINETS
Airport	WISCONSIN PUBLIC SERVICE	, 42716813400152	04/24/2017	\$29.94	HANGAR E9 ELEC
Airport	WISCONSIN PUBLIC SERVICE	, 42716813400156	04/24/2017	\$4,433.08	TERMINAL NATURAL GAS
Airport	HALL-BRITE INC	25618	05/02/2017	\$33,447.40	RUNWAY CLOSURE MARKERS
Airport	ADVANCED DISPOSAL SERVICES INC	ACCT B8002662	04/30/2017	\$612.93	MAY 2017 AIRPORT TRASH RECYCLE SERVICE
Airport	FORTRESS FENCE INC	176525601	04/25/2017	\$4,038.00	REPLACE LSM SHOP FENCE
Airport	FORTRESS FENCE INC	176525501	04/25/2017	\$1,780.00	READY LOT FENCE REPAIR
Airport	WISCONSIN PUBLIC SERVICE	21059679850000	04/24/2017	\$1,690.76	APR 2017 ELEC & GAS
Airport	WISCONSIN PUBLIC SERVICE	, 42716813400142	04/24/2017	\$24.53	HANGAR C6 ELEC
Airport	WISCONSIN PUBLIC SERVICE	, 42716813400163	04/24/2017	\$104.14	SOUTH T HANGAR ELEC
Airport	BOYD GROUP INTERNATIONAL INC	51517	05/15/2017	\$6,142.16	DELTA MEETING AT ATL CORP OFFICES
Airport	CRESCENT ELECTRIC SUPPLY CO	S503414426.001	04/24/2017	\$10,093.20	EMPLOYEE PARKING LOT PROJECT LIGHT FIXTURES
Airport	STANDARD PARKING	03858 APR 2017	05/10/2017	\$23,763.33	APR 2017 PARKING LOT MANAGEMENT SERVICES
				<b>\$279,909.45</b>	
<b>Brown County</b>					
Brown County	WI DEPT OF REVENUE	APRIL2017SALESTX	05/19/2017	\$26,139.25	April 2017 Sales Tax
Brown County	CDW GOVERNMENT LLC	HLG3975	04/05/2017	\$2,503.83	TS Computer Hardware
Brown County	CC&N INC	174634	04/18/2017	\$3,842.61	TS BC Work Release Ctr Cam
Brown County	CC&N INC	174633	04/18/2017	\$1,093.58	TS BC Work Release Material
Brown County	CC&N INC	174338	03/31/2017	\$2,409.55	TS BC Material Patch Cords
Brown County	CC&N INC	174336	03/31/2017	\$554.60	TS BC Work Release Material
Brown County	CC&N INC	174333	03/31/2017	\$4,644.85	TS BC Work Release Labor
Brown County	UNITED MAILING SERVICE INC	147759	05/02/2017	\$20,481.55	April 2017 BC Mail Service
Brown County	CC&N INC	173857	02/24/2017	\$2,131.45	TS Patch Cord Material
Brown County	JP Morgan Chase Bank PCard Only	2017-00000765	04/26/2017	\$397,989.22	PCARD 03272017-04262017
Brown County	CC&N INC	174337	03/31/2017	\$4,594.43	TS BC Work Release Cabling
Brown County	CC&N INC	174335	03/31/2017	\$4,792.91	TS BC Work Release Material
Brown County	US DEPARTMENT OF THE TREASURY	IRS2017AUDIT	05/31/2017	\$51,775.30	IRS AUDIT 2017 SETTLEMENT PAYMENT
Brown County	CC&N INC	173854	02/24/2017	\$4,921.78	TS BC Data Cabling
				<b>\$527,874.91</b>	

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## BROWN COUNTY PAYMENTS OVER \$5,000

May 1, 2017 - May 31, 2017

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Child Support Child Support	FORWARD SERVICE CORPORATION	41970317	04/12/2017	\$5,123.14 \$5,123.14	MARCH 2017 CSA
Circuit Courts.Probate Circuit Courts.Probate Circuit Courts.Probate	BALES MD, MARSHALL AT&T	1906 920Z412025138417	05/01/2017 04/28/2017	\$650.00 \$14.02 \$664.02	DR EXAM 68ME12379B MONTHLY PHONE SERVICE
Clerk of Courts Clerk of Courts	ADOLPH LEGAL ADOLPH LEGAL	05PA74 04/17 14FA1440	04/19/2017 04/20/2017	\$910.00 \$6,685.00 \$7,595.00	COC GAL 05PA74 COC GAL 14FA1440
Community Programs Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Jun 2017 CC1	05/22/2017	\$17,087.17	HS - Jun 2017 Crisis Ctr 1 - 1/12th contract
Community Programs	NETSMART TECHNOLOGIES INC	57670 - HS	05/01/2016	\$9,606.28	HS - Cache support maintenance 5/1/16 - 4/30/17
Community Programs	NETSMART TECHNOLOGIES INC	104563 - HS	05/01/2017	\$9,654.31	HS - support and subscription maintenance 5/1/17 - 4/30/18
Community Programs	NETSMART TECHNOLOGIES INC	116568	03/31/2017	\$3,200.00	HS - professional services - Joxel
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Jun 2017 HF levy	05/22/2017	\$22,342.00	HS - Jun 2017 Healthy Families levy - 1/12th contract
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Jun 2017 SAC	05/22/2017	\$1,916.67	HS - Jun 2017 Sexual Assault Ctr - Counseling - 1/12th contract
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Jun 2017-DayRep	05/22/2017	\$28,970.58	HS - Jun 2017 Day Report Ctr - 1/12th contract
Community Programs	INNOVATIVE SERVICES INC	64473-rent	05/01/2017	\$1,350.00	HS - May 2017 rent on Gross Ct
Community Programs	CITY OF GREEN BAY	109385	04/30/2017	\$7,270.00	HS - bus passes
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Jun 2017 HF s/s	05/22/2017	\$1,387.92	HS -Jun 2017 Healthy Families safe/stable grant-1/12th contract
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Jun 2017 CAC	05/22/2017	\$8,333.33	HS - Jun 2017 Children's Advocacy Ctr - 1/12th contract
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Jun 2017 FFlevy	05/22/2017	\$2,884.42	HS - Jun 2017 Families First - levy -1/12th contract
Community Programs	GOLDEN HOUSE INC	Jun 2017 CWS	05/22/2017	\$4,840.50	HS - Jun 2017 Child Welfare Svs - 1/12th contract
Community Programs	GOLDEN HOUSE INC	Jun 2017 EAbuse	05/22/2017	\$416.67	HS - Jun 2017 Elder Abuse - 1/12th contract
Community Programs	OCONTO COUNTY	Mar 2017 consort	05/22/2017	\$75,721.00	HS - Mar 2017 consortium payment
Community Programs	NETSMART TECHNOLOGIES INC	80421	09/30/2016	\$42,894.00	HS - Avatar professional services - final review/validation
Community Programs	NETSMART TECHNOLOGIES INC	57670-CTC	05/01/2017	\$4,930.27	HS - UltimeDEX Suite subscription fee 5/1/16 - 4/30/17

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**BROWN COUNTY PAYMENTS OVER \$5,000**  
**May 1, 2017 - May 31, 2017**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Community Programs	INNOVATIVE SERVICES INC	64474 utilities	05/01/2017	\$259.45	HS - Utilities for Gross Ct
Community Programs	SHAWANO COUNTY	Mar 2017 consort	05/22/2017	\$58,209.00	HS - Mar 2017 consortium payment
Community Programs	FAMILY SERVICES OF NE WISCONSIN IN	Jun 2017 CC2	05/22/2017	\$54,166.67	HS - Jun 2017 Crisis Ctr 2 - 1/12th contract
Community Programs	FAMILY SERVICES OF NE WISCONSIN IN	Jun 2017 HF cm	05/22/2017	\$8,000.00	HS - Jun 2017 Healthy Families - case mgmt - 1/12th contract
Community Programs	INNOVATIVE SERVICES INC	Jun 2017	05/22/2017	\$66,600.00	HS - Jun 2017 diversion - 1/12th contract
Community Programs	FAMILY SERVICES OF NE WISCONSIN IN	Jun 2017 prevent	05/22/2017	\$2,589.14	HS - Jun 2017 AODA prevention - 1/12th contract
Community Programs	FAMILY SERVICES OF NE WISCONSIN IN	Jun 2017 MobCris	05/22/2017	\$16,666.67	HS - Jun 2017 Mobile Crisis 1/12th contract
Community Programs	DOOR COUNTY	Mar 2017 consort	05/22/2017	\$79,366.00	HS - Mar 2017 consortium payment
Community Programs	MARINETTE COUNTY	Mar 2017 consort	05/22/2017	\$166,053.00	HS - Mar 2017 consortium payment
Community Programs	NETSMART TECHNOLOGIES INC	RCB000032329	08/01/2014	\$4,531.92	HS - Avatar maintenance 8/1/15 - 7/31/15
Community Programs	NETSMART TECHNOLOGIES INC	53408	12/31/2015	\$4,531.92	HS - Avatar maintenance 8/1/15 - 7/31/15
Community Programs	NETSMART TECHNOLOGIES INC	53406	12/31/2015	\$9,483.00	HS - Cache support maintenance -5/1/2015 - 4/30/16
Community Programs	FAMILY SERVICES OF NE WISCONSIN IN	Jun 2017 FFs/s	05/22/2017	\$4,163.75	HS - Jun 2017 Families First -Safe/Stable grant -1/12th contacts
Community Programs	FAMILY SERVICES OF NE WISCONSIN IN	Jun 2017-CNSL	05/22/2017	\$1,761.00	HS - Jun 2017 Families First-Counseling Add'l levy- 1/12th
Community Programs	CATHOLIC CHARITIES OF THE	Jun 2017	05/22/2017	\$12,283.83	HS - Jun 2017 1/12th contract
Community Programs	Community Programs.Child Alternate Care			\$731,470.47	
Community	ASPIRO INC	67569	04/30/2017	\$4,295.44	HS - April 2017 meetings, mileage, training, mentoring
Community	Community Programs.Clinical Services			\$4,295.44	
Community	KOTI R MANNEM MD SC	April 2017	05/04/2017	\$9,300.00	HS - April 2017 outpatient hours
Community	REDWOOD TOXICOLOGY LABORATORY	30012620174	04/30/2017	\$115.00	HS - Apr 2017 lab services - Mental Health Court
Community	REDWOOD TOXICOLOGY LABORATORY	30012720174	04/30/2017	\$314.00	HS - Apr 2017 lab services - Heroin Court
Community	REDWOOD TOXICOLOGY LABORATORY	13197120174	04/30/2017	\$10,838.88	HS - Apr 2017 lab services - Mental Health Court
Community	REDWOOD TOXICOLOGY LABORATORY	30012820174	04/30/2017	\$920.00	HS - Apr 2017 lab services - Veteran's Court
Community	BELLIN PSYCHIATRIC CENTER	H220520153203	05/12/2017	\$2,276.00	HS - room / board 12/5/16 & 12/6/16 for K.M.K.

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<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Community Programs.Economic Support Community	OCONTO COUNTY	Jan-Mar2017	04/30/2017	\$23,763.88	HS - Jan - Mar 2017 - Language Line via consortium
Community Treatment Center Community Treatment	WAUPACA COUNTY	re: CB & JT 5/17	05/09/2017	\$5,290.00	CTC - refund re: C.B. and J.T. for overpayments
Community Treatment	REINHART INSTITUTIONAL FOODS	140434-CTC	04/06/2017	\$198.25	CTC - dietary - 4/6/17
Community Treatment	JOHN T WARREN MD LLC	April 2017	05/01/2017	\$25,924.83	CTC - April 2017 Services
Community Treatment	ARAMARK SERVICES LLC	200558200-000268	04/26/2017	\$2,336.84	CTC - April 2017 - laundry for CTC
Community Treatment	ARAMARK SERVICES LLC	200558200-000266	04/26/2017	\$379.25	CTC - April 2017 laundry for Nicolet Psych
Community Treatment	WI DEPT OF HEALTH SERVICES	lic2405/171-5/17	05/01/2017	\$10,710.00	CTC - May 2017 bed license
Community Treatment	REINHART INSTITUTIONAL FOODS	140454-CTC	04/06/2017	\$48.89	CTC - dietary - 4/6/17
Community Treatment	REINHART INSTITUTIONAL FOODS	138664-CTC	04/05/2017	\$47.19	CTC - dietary - 4/5/17
Community Treatment	REINHART INSTITUTIONAL FOODS	140593-CTC	04/10/2017	\$2,369.27	CTC - dietary - 4/10/17
Community Treatment	BALES MD, MARSHALL	April 2017	04/30/2017	\$5,750.00	CTC - April 2017 services
Community Treatment	REINHART INSTITUTIONAL FOODS	136820-CTC	04/06/2017	\$2,736.63	CTC - dietary - 4/6/17
Community Treatment	MHA INSURANCE COMPANY	0030000183238	05/02/2017	\$20,108.00	CTC - liability insurance 6/1/17 - 6/1/18
County Board County Board	SCHENCK SC	SC10128482	04/19/2017	\$75,899.15	
County Clerk County Clerk	ELECTION SYSTEMS AND SOFTWARE	1007328	04/21/2017	\$29,000.00	Interim Billing For Audit of 2016
County Clerk	ELECTION SYSTEMS AND SOFTWARE	1001717	02/22/2017	\$29,000.00	
County Clerk	AT&T	920Z41201604/17	04/28/2017	\$4,525.00	Election Night On Site Support
District Attorney District Attorney	WI DEPT OF ADMINISTRATION	475-209	04/18/2017	\$31,680.00	Election Software/ Hardware Maintenance Agreements Election Modem/Phone Lines
Facility and Park Management.Facility Management Facility and Park	WISCONSIN PUBLIC SERVICE ECONOMY MOVERS	2106712773-00000 STMT #8042	04/24/2017 05/10/2017	\$44.48	DA - SFY17 - 3RD QTR
Facility and Park	AT&T	920Z41200504 417	04/28/2017	\$36,249.48	
Facility and Park Management.Facility Management				\$5,723.76	
				\$5,723.76	
				\$46,278.71	FACILITIES - UTILITIES
				\$9,700.00	MOVING OF OFFICES FROM EXTENSION BLDG
				\$25.14	FACILITIES - ALARM LINES
				\$56,003.85	

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Facility and Park	ADVANCED DISPOSAL SERVICES INC	B80000582783 417	04/30/2017	\$370.26	WORK REL CNTR - TRASH PICKUP
Facility and Park	GREEN BAY WATER UTILITY	00034792-01 417	04/28/2017	\$476.66	305 E WALNUT ST - UTILITIES
Facility and Park	AT&T	920Z41204304 417	04/28/2017	\$176.77	COURTHOUSE - PHONES
Facility and Park	CEC	BILL227115	04/13/2017	\$750.00	LAW ENFORC - FIRE ALARM INSPECTION
Facility and Park	CEC	BILL227117	04/13/2017	\$780.00	SHERIFFS - FIRE ALARM INSPECTION
Facility and Park	ADVANCED DISPOSAL SERVICES INC	B80000582390 417	04/30/2017	\$1,395.76	MENTAL HEALTH CTR - TRASH PICKUP
Facility and Park	ADVANCED DISPOSAL SERVICES INC	B80000582794 417	04/30/2017	\$1,012.26	JAIL - TRASH PICKUP
Facility and Park	ADVANCED DISPOSAL SERVICES INC	B80000582805 417	04/30/2017	\$38.20	JAIL - TRASH PICKUP
Facility and Park	ADVANCED DISPOSAL SERVICES INC	B80000583011 417	04/30/2017	\$198.71	BCMHC - TRASH PICKUP
Facility and Park	CEC	BILL227118	04/13/2017	\$1,050.00	NORTHERN BLDG - FIRE ALARM INSPECTION
Facility and Park	CEC	BILL227120	04/13/2017	\$855.00	OUR PLACE - FIRE ALARM INSPECTION
Facility and Park	CEC	BILL227121	04/13/2017	\$1,290.00	SOPHIE BLDG - FIRE ALARM INSPECTION
Facility and Park	CEC	BILL227122	04/13/2017	\$2,580.00	WORK RELEASE - FIRE ALARM INSPECTION
Facility and Park	ADVANCED DISPOSAL SERVICES INC	B80000582830 417	04/30/2017	\$81.21	HUMAN SERVICES - TRASH PICKUP
Facility and Park	ADVANCED DISPOSAL SERVICES INC	B80000582781 417	04/30/2017	\$100.65	UW EXTENSION - TRASH PICKUP
Facility and Park	GREEN BAY WATER UTILITY	00038954-00 417	04/28/2017	\$2,227.86	3150 GERSHWIN DR - UTILITIES
Facility and Park	INDUSTRIAL CONTROLS DISTRIBUTORS	R 4538578-2	04/28/2017	\$16,010.00	COURTHOUSE - AUTOMATION UPGRADES
Facility and Park	GREEN BAY WATER UTILITY	00039261-00 417	04/28/2017	\$2.50	1150 BELLEVUE ST CWM - UTILITIES
Facility and Park	CEC	BILL227113	04/13/2017	\$2,230.00	COURTHOUSE - FIRE ALARM INSPECTION
Facility and Park	CEC	BILL227116	04/13/2017	\$1,335.00	MUSEUM - FIRE ALARM INSPECTION
Facility and Park	ADVANCED DISPOSAL SERVICES INC	B80000582788 417	04/30/2017	\$171.59	MUSEUM - TRASH PICKUP
Facility and Park	ADVANCED DISPOSAL SERVICES INC	B80000582791 417	04/30/2017	\$370.26	SOPHIE BLDG - TRASH PICKUP
Facility and Park	GREEN BAY WATER UTILITY	00015443-01 417	04/28/2017	\$261.14	1150 BELLEVUE ST - UTILITIES
Facility and Park	GREEN BAY WATER UTILITY	00031892-02 417	04/28/2017	\$4,861.41	125 S ADAMS ST - UTILITIES
Facility and Park	GREEN BAY WATER UTILITY	00031893-01 417	04/28/2017	\$319.23	300 E WALNUT ST - UTILITIES
Facility and Park	GREEN BAY WATER UTILITY	00031896-01 417	04/28/2017	\$781.59	325 E WALNUT ST - UTILITIES
Facility and Park	GREEN BAY WATER UTILITY	00032988-01 417	04/28/2017	\$683.30	100 S JEFFERSON ST CTHS - UTILITIES
Facility and Park	ADVANCED DISPOSAL SERVICES INC	B80000582803 417	04/30/2017	\$103.82	SHERIFFS - TRASH PICKUP

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Facility and Park	ADVANCED DISPOSAL SERVICES INC	B80000582806 417	04/30/2017	\$64.32	HEALTH DEPT - TRASH PICKUP
Facility and Park	CEC	BILL227143	04/13/2017	\$2,895.00 \$43,472.50	CTC - FIRE ALARM INSPECTION
Facility and Park Management.Fairgrounds	EWALD AUTO GROUP CORPORATE	HFS17877	05/18/2017	\$27,066.50	FAIRGROUNDS - 2017 FORD F-250
Facility and Park	EWALD AUTO GROUP CORPORATE	HFS17830	05/18/2017	\$25,444.50 \$52,511.00	FAIRGROUNDS - 2017 FORD F150
Facility and Park Management.Park	EWALD AUTO GROUP CORPORATE	24058	03/15/2017	\$22,178.50	PARKS DEPARTMENT 2017 CHEVROLET EQUINOX
Facility and Park	WI DEPT OF NATURAL RESOURCES	APRILREMIT2017	05/09/2017	\$7,770.00 \$29,948.50	APRIL REMITTANCE OF ANNUAL STATE TRAIL PASSES
Golf Course	REINDERS INC	1665412-00	12/13/2016	\$576.00	golf april invoices course chemicals
Golf Course	REINDERS INC	1665402-00	12/13/2016	\$12,515.73	golf april invoices course chemicals
Golf Course	AT&T	920R1004360517	05/01/2017	\$25.64	golf invoices 5/10/17 phone service
Golf Course	WISCONSIN PUBLIC SERVICE	2105969723-000000	04/24/2017	\$3,312.30 \$16,429.67	golf batch 4/28/17 utilities
Health	CORNELIUSON CONSULTING LLC	BP5-B-04	04/04/2017	\$102.90	GR-HERC-FIBERCRAFT PAPER SHAPES
Health	CORNELIUSON CONSULTING LLC	BP5-B-06	05/01/2017	\$1,721.44	GR-HERC-MONTHLY CONTRACTED SERVICES
Health	CORNELIUSON CONSULTING LLC	BP5-B-09	03/13/2017	\$1,690.16	GR-HERC-MONTHLY CONTRACTED SERVICES
Health	TRANSFORMATION HOLDING LLC	RENT JUNE 2017	05/01/2017	\$6,000.00	HLTH - JUNE RENT
Health	VERICOR LLC	003585	04/06/2017	\$5,193.11	HTLH - COOLERS FOR VACCINES
Health	AT&T	920Z41202004/17	04/28/2017	\$124.54	HLTH-MONTHLY PHONE BILL
Health	CORNELIUSON CONSULTING LLC	BP5-B-07	05/01/2017	\$1,869.67	GR-HERC-MONTHLY CONTRACTED SERVICES
Health	CORNELIUSON CONSULTING LLC	BP5-B-08	04/03/2017	\$1,600.00	GR-HERC-MONTHLY CONTRACTED SERVICES
Health	VERICOR LLC	003605	04/17/2017	\$1,114.17 \$19,415.99	HTLH - COOLER FOR VACCINES
Highway	DAANEN & JANSSEN INC	162177	04/23/2017	\$160.08	BASE COURSE
Highway	DAANEN & JANSSEN INC	162180	04/23/2017	\$268.60	RIP RAP
Highway	GREEN BAY HIGHWAY PRODUCTS LLC	29777	04/14/2017	\$16.95	BAND
Highway	MASSE, KATHLEEN	PARCEL 2	05/01/2017	\$9,275.00	RIGHT OF WAY - ZZ15
Highway	FLINT HILLS RESOURCES LP	19446793-0	04/24/2017	\$9,344.88	A/C OIL

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Highway	H. G. MEIGS LLC	55713	04/18/2017	\$8,774.69	A/C OIL
Highway	PACKER CITY INTERNATIONAL	X101065157:01	04/18/2017	\$4,180.61	TURBO KIT
Highway	PACKER CITY INTERNATIONAL	X101065145:02	04/19/2017	\$58.90	FENDER BRACKETS
Highway	PACKER CITY INTERNATIONAL	X101065327:01	04/19/2017	\$7,060.29	RADIATOR, BRACKETS, SUPPORTS
Highway	PACKER CITY INTERNATIONAL	X101065209:01	04/20/2017	\$51.01	RETAINER ACCESS COVER
Highway	PACKER CITY INTERNATIONAL	X101065413:01	04/24/2017	\$631.03	FAN BRG HOUSING
Highway	PACKER CITY INTERNATIONAL	X101065602:01	04/25/2017	\$325.59	RAD MTG SUPPORT
Highway	PACKER CITY INTERNATIONAL	X101064847:01	04/13/2017	\$113.66	CAMSHAFT, BRACKET, BRAKE KIT
Highway	GREEN BAY HIGHWAY PRODUCTS LLC	29787	04/15/2017	\$180.35	CULVERTS, BANDS, ENDWALLS
Highway	WI DEPT OF TRANSPORTATION	395-0000022920	04/11/2017	\$1,282.84	PROJECT COSTS - COPPERSTOWN RD
Highway	GARROW OIL CORP	706894	05/04/2017	\$14,111.40	DIESEL FUEL
Highway	GREEN BAY HIGHWAY PRODUCTS LLC	29794	04/18/2017	\$11,648.90	CULVERTS, BANDS, ENDWALLS
Highway	NORTHEAST ASPHALT INC	1480187	05/04/2017	\$2,953.56	COLD MIX
Highway	DECKER SUPPLY COMPANY INC	895593	04/20/2017	\$4,753.00	TUBING
Highway	RENT-A-FLASH OF WISCONSIN INC	56758	04/25/2017	\$9,834.40	SIGNS
Highway	LASERLINE MFG INC	17718	04/06/2017	\$6,785.00	GREEN PAINT STRIPER LASER
Highway	TRAFFIC & PARKING CONTROL	I559374	03/29/2017	\$3,255.00	GALV POLE
Highway	TRAFFIC & PARKING CONTROL	I558078	03/16/2017	\$18,261.49	SUPPLIES FOR SIGNALS
Highway	ADVANCED DISPOSAL SERVICES INC	B80000582799 417	04/30/2017	\$46.84	TRASH PICKUP - NEW FRANKEN
Highway	SHERWIN INDUSTRIES INC	SS069844	05/01/2017	\$19,305.00	ROADSAVER
Highway	JOHN M KELLY TRUST	PARCEL 1	05/03/2017	\$205,000.00	ADDITIONAL FUNDS FOR RIGHT OF WAY - V19
Highway	DIRECTIONAL DRILLING SERVICES	403741	05/08/2017	\$7,259.90	WORK DONE AT AIRPORT
Highway	ST MARY II INC	PARCEL 12	05/22/2017	\$5,500.00	RIGHT OF WAY - ZZ15
Highway	POTTERS INDUSTRIES INC	91089259	04/05/2017	\$11,968.00	SAFETY MARKING BEADS
Highway	COUNTRY VISIONS COOPERATIVE	ZC7872	04/28/2017	\$14,683.37	DIESEL FUEL
Highway	PACKER CITY INTERNATIONAL	X101066169:01	05/03/2017	(\$203.55)	CORE ALLOWANCE
Highway	DAANEN & JANSSEN INC	161996	04/16/2017	\$6,533.61	BREAKER RUN
Highway	WI DEPT OF TRANSPORTATION	395-0000023084	04/11/2017	\$1,289.88	PROJECT COSTS - GF30
Highway	SUPERIOR CHEMICAL CORPORATION	157550	04/26/2017	\$968.51	PUMP DISPENSER
Highway	DAANEN & JANSSEN INC	162175	04/23/2017	\$45.00	DUMPING FILL CHARGES
Highway	DAANEN & JANSSEN INC	162176	04/23/2017	\$147.18	BASE COURSE
Highway	GREEN BAY HIGHWAY PRODUCTS LLC	29703	03/28/2017	\$9,505.35	CULVERTS, BAND, ENDWALLS
Highway	GREEN BAY HIGHWAY PRODUCTS LLC	29768	04/12/2017	\$1,150.25	CULVERTS, BAND, ENDWALLS
Highway	GREEN BAY HIGHWAY PRODUCTS LLC	29769	04/12/2017	\$2,505.90	CULVERTS, BAND, ENDWALLS
Highway	DRAEGER OIL COMPANY INC	583255	04/17/2017	\$18,048.43	UNLEADED FUEL
Highway	PACKER CITY INTERNATIONAL	X101065166:01	04/17/2017	\$23.17	HEX NUTS

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Highway	PACKER CITY INTERNATIONAL	R101017989:02	04/18/2017	\$253.78	INSTALL DUST SHIELDS, REPLACE FILTER
Highway	PACKER CITY INTERNATIONAL	R101018359:01	04/18/2017	\$155.24	RECALIBRATE ENGINE
Highway	PACKER CITY INTERNATIONAL	X101065145:04	04/21/2017	\$11.62	BOLTS
Highway	PACKER CITY INTERNATIONAL	X101065268:02	04/21/2017	\$198.88	HEAT EXCHANGER CLAMPS
Highway	PACKER CITY INTERNATIONAL	X101065391:01	04/21/2017	\$474.89	CONTROL MOTOR, HARNESS
Highway	PACKER CITY INTERNATIONAL	X101065432:01	04/21/2017	\$87.75	DOOR GLASS
Highway	PACKER CITY INTERNATIONAL	X101065361:01	04/24/2017	\$335.77	RAD MTG SUPPORT, BOLTS
Highway	GARROW OIL CORP	704701	04/17/2017	\$16,163.57	DIESEL FUEL
Highway	PACKER CITY INTERNATIONAL	X101065166:03	04/19/2017	\$168.00	HEX BOLTS
Highway	PACKER CITY INTERNATIONAL	X101065221:01	04/19/2017	\$16.55	HEX NUTS
Highway	PACKER CITY INTERNATIONAL	X101065268:01	04/19/2017	\$91.48	HEAT EXCHANGER & AIR CLEANER CLAMPS
Highway	PACKER CITY INTERNATIONAL	X101065288:01	04/19/2017	\$33.10	HEX NUTS
Highway	WI DEPT OF TRANSPORTATION	395-0000022928	04/11/2017	\$10,102.35	PROJECT COSTS - ZZ12
Highway	STERO APPRAISAL SERVICE INC	2037	04/11/2017	\$8,700.00	APPRAISALS - ZZ15
Highway	WI DEPT OF TRANSPORTATION	395-0000022921	04/11/2017	\$1,042.31	PROJECT COSTS - WANEK RD
Highway	WI DEPT OF TRANSPORTATION	395-0000023085	04/11/2017	\$2,428.63	PROJECT COSTS - ST PATS RD
Highway	FLINT HILLS RESOURCES LP	19463400-0	04/28/2017	\$9,460.03	A/C OIL
Highway	FLINT HILLS RESOURCES LP	19470944-0	05/01/2017	\$9,519.36	A/C OIL
Highway	FABCO EQUIPMENT INC	C 176743	04/06/2017	\$262.52	CAP-FUSE
Highway	ADVANCED DISPOSAL SERVICES INC	B80000582797 417	04/30/2017	\$62.45	TRASH PICKUP - GREENLEAF
Highway	WI DEPT OF TRANSPORTATION	395-0000027905	05/09/2017	\$19,806.70	PROJECT COSTS - KB8
Highway	WISCONSIN PUBLIC SERVICE	040257430-00052	05/10/2017	\$12,741.48	HICKORY & LOST DAUPHIN
Highway	PACKER CITY INTERNATIONAL	X10106617001	05/03/2017	(\$617.50)	CORE ALLOWANCE
Highway	PACKER CITY INTERNATIONAL	X10106636701	05/06/2017	(\$578.94)	REAR BEARING SET RETD
Highway	TRI COUNTY PAVING	176503-1	04/11/2017	\$6,950.00	PULVERIZING ASPHALT PAVEMENT
Highway	WISCONSIN PUBLIC SERVICE	2110283221-00000	05/01/2017	\$9,088.29	UTILITIES - HOWARD
Highway	ADVANCED DISPOSAL SERVICES INC	B80000582795 417	04/30/2017	\$352.96	TRASH PICKUP - HOWARD
Highway	WISCONSIN PUBLIC SERVICE	427168134-222 51	05/09/2017	\$36.39	UTILITIES - SPIRIT WAY
Highway	WISCONSIN PUBLIC SERVICE	427168134-201517	05/10/2017	\$1,357.76	UTILITIES - ASPHALT PLANT
Highway	NORTHEAST ASPHALT INC	1480186	05/04/2017	\$2,984.81	STONE
Highway	DAANEN & JANSSEN INC	162179	04/23/2017	\$16,335.84	STONE
Highway	DECKER SUPPLY COMPANY INC	895592	04/20/2017	\$460.00	PLASTIC T POSTS
Highway	DECKER SUPPLY COMPANY INC	895594	04/20/2017	\$158.40	SILVER DELINEATORS
Highway	FLINT HILLS RESOURCES LP	19450979-0	04/25/2017	\$18,899.13	A/C OIL
Highway	PACKER CITY INTERNATIONAL	X101064954:01	04/17/2017	\$499.80	TANK MTG ASSY STRAPS
Highway	PACKER CITY INTERNATIONAL	X101065095:01	04/18/2017	\$120.20	SPEED SENSOR KIT
Highway	PACKER CITY INTERNATIONAL	X101065177:01	04/18/2017	\$1,866.00	COMB BRAKE CHAMBERS

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Highway	PACKER CITY INTERNATIONAL	X101065145:03	04/20/2017	\$1,038.71	AIR CIRCULATION SHIELD ASSY
Highway	PACKER CITY INTERNATIONAL	X101065325:01	04/20/2017	\$31.10	COOLANT HOSE KIT
Highway	PACKER CITY INTERNATIONAL	X101065548:01	04/24/2017	\$101.28	POWER STEERING FLUID
Highway	PACKER CITY INTERNATIONAL	X101064847:02	04/14/2017	\$124.10	ADJUSTER BRK SLACK KIT
Highway	GREEN BAY HIGHWAY PRODUCTS LLC	29787A	04/15/2017	\$38.85	PRICE ADJUSTMENT
Highway	RENT-A-FLASH OF WISCONSIN INC	56759	04/25/2017	\$671.40	SIGNS
Highway	COLORTECH OF WISCONSIN INC	060216 - ANIMAL	04/28/2017	\$6,544.00	SIGN INSTALLATION COSTS
Highway	SUPERIOR CHEMICAL CORPORATION	157472	04/26/2017	\$347.88	TOILET BOWL CLEANER, HAND CLEANER
Highway	DAANEN & JANSSEN INC	162178	04/23/2017	\$443.41	BASE COURSE
Highway	CC&N INC	174597	04/14/2017	\$175.53	INSTALL KRONOS TIME CLOCK
Highway	ADVANCED DISPOSAL SERVICES INC	B80000582798 417	04/30/2017	\$46.84	TRASH PICKUP - DENMARK
				<b>\$576,696.77</b>	
<b>Human Resources</b>					
Human Resources	GOVTEMPSUSA LLC	2217858	03/30/2017	\$1,960.00	HR - Interim HR Director 3/20 - 3/24/17
Human Resources	GOVTEMPSUSA LLC	2228310	04/13/2017	\$1,960.00	HR - Interim HR Director 3/27 - 3/31/17
Human Resources	GOVTEMPSUSA LLC	2228311	04/13/2017	\$1,960.00	HR - Interim HR Director 4/3 - 4/7/17
Human Resources	GOVTEMPSUSA LLC	2217857	03/30/2017	\$1,960.00	HR - Interim HR Director 3/13-3/17/17
Human Resources	GOVTEMPSUSA LLC	2238738	04/27/2017	\$1,960.00	HR - Interim HR Director 4/10 - 4/14/17
Human Resources	GOVTEMPSUSA LLC	2238739	04/27/2017	\$1,960.00	HR - Interim HR Director 4/17 - 4/21/17
				<b>\$11,760.00</b>	
<b>Human Resources.Benefits</b>					
Human	UNITEDHEALTHCARE SPECIALTY BENEFITS	303744 05/2017	05/01/2017	\$6,637.61	HR - Critical Illness & Accident 05/2017
Human	UMR	76010143 05/2017	05/01/2017	\$49,338.72	HR - Medical Admin Fees 05/2017
Human	STANDARD INSURANCE CO	751235 05/2017	05/01/2017	\$23,228.89	HR - LTD & FML Admin Fees 05/2017
Human	CARE PLUS DENTAL PLANS INC	28043	04/28/2017	\$15,876.52	HR - Dental Premiums 06/2017
Human	DELTA DENTAL OF WISCONSIN	04/27 - 05/03/17	05/01/2017	\$19,814.17	HR - Dental Claims
Human	DELTA DENTAL OF WISCONSIN	0504 - 05/10/17	05/08/2017	\$21,032.76	HR - Dental Claims
Human	STANDARD INSURANCE CO	751236 05/2017	05/01/2017	\$4,234.40	HR - STD Admin Fees 05/2017
Human	UMR	76010143SL 05/17	05/01/2017	\$43,684.40	HR - Slop Loss 05/2017
Human	EYE MED VISION CARE	163158940	05/01/2017	\$8,139.21	HR - Vision 05/2017
				<b>\$191,986.68</b>	

Library

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**BROWN COUNTY PAYMENTS OVER \$5,000**

**May 1, 2017 - May 31, 2017**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Library	BAKER & TAYLOR INC	2032863961	05/12/2017	\$880.05	Book Bill
Library	BAKER & TAYLOR INC	2032866274	05/12/2017	\$417.56	Book Bill
Library	BAKER & TAYLOR INC	2032866557	05/12/2017	\$512.70	Book Bill
Library	BAKER & TAYLOR INC	2032879645	05/18/2017	\$606.00	Book Bill
Library	BAKER & TAYLOR INC	5014560075	05/18/2017	\$11.91	Book Bill
Library	BAKER & TAYLOR INC	B50737620	05/18/2017	\$102.75	Book Bill
Library	BAKER & TAYLOR INC	2032875274	05/19/2017	\$387.61	Book Bill
Library	BAKER & TAYLOR INC	2032824358	04/28/2017	\$217.71	Book Bill
Library	BAKER & TAYLOR INC	2032847070	05/03/2017	\$608.71	Book Bill
Library	BAKER & TAYLOR INC	2032847404	05/04/2017	\$969.20	Book Bill
Library	BAKER & TAYLOR INC	2032822548	05/05/2017	\$2,656.51	Book Bill
Library	BAKER & TAYLOR INC	B50017490	05/10/2017	\$395.17	Book Bill
Library	BAKER & TAYLOR INC	B50217310	05/11/2017	\$503.55	Book Bill
Library	BAKER & TAYLOR INC	2032831798	04/28/2017	\$1,608.31	Book Bill
Library	BAKER & TAYLOR INC	2032794258	05/02/2017	\$2,127.55	Book Bill
Library	BAKER & TAYLOR INC	2032801123	05/02/2017	\$1,453.72	Book Bill
Library	BAKER & TAYLOR INC	B49571030	05/04/2017	\$27.52	Book Bill
Library	BAKER & TAYLOR INC	B49746840	05/04/2017	\$15.58	Book Bill
Library	BAKER & TAYLOR INC	B49747100	05/04/2017	\$96.56	Book Bill
Library	BAKER & TAYLOR INC	B49760840	05/04/2017	\$27.52	Book Bill
Library	BAKER & TAYLOR INC	2032814040	04/25/2017	\$198.05	Book Bill
Library	BAKER & TAYLOR INC	2032817497	04/25/2017	\$318.34	Book Bill
Library	BAKER & TAYLOR INC	2032817413	04/27/2017	\$147.77	Book Bill
Library	BAKER & TAYLOR INC	2032828638	04/27/2017	\$1,225.87	Book Bill
Library	BAKER & TAYLOR INC	2032830116	04/27/2017	\$58.14	Book Bill
Library	DLM PARTNERSHIP LLP	060117	05/17/2017	\$6,452.56	Rent - June 2017
Library	BAKER & TAYLOR INC	2032843299	05/13/2017	\$1,519.24	Book Bill
Library	BAKER & TAYLOR INC	2032840936	05/15/2017	\$774.11	Book Bill
Library	BAKER & TAYLOR INC	B50548430	05/16/2017	\$496.34	Book Bill
Library	BAKER & TAYLOR INC	2032865956	05/18/2017	\$234.98	Book Bill
Library	BAKER & TAYLOR INC	0002988768	05/22/2017	(\$6.90)	Book Bill
Library	BAKER & TAYLOR INC	5014541639	05/04/2017	\$200.51	Book Bill
Library	BAKER & TAYLOR INC	B49452000	05/04/2017	\$9.64	Book Bill
Library	BAKER & TAYLOR INC	2032842120	05/05/2017	\$106.44	Book Bill
Library	GREEN BAY WATER UTILITY	00022716-01 0417	04/28/2017	\$73.28	SW - water
Library	BAKER & TAYLOR INC	B48949850	04/25/2017	\$533.61	Book Bill
Library	BAKER & TAYLOR INC	2032852530	05/05/2017	\$642.49	Book Bill
Library	BAKER & TAYLOR INC	2032857263	05/08/2017	\$1,894.95	Book Bill
Library	BAKER & TAYLOR INC	B50280220	05/11/2017	\$129.56	Book Bill
Library	BAKER & TAYLOR INC	0002942653B	05/12/2017	(\$17.99)	Book Bill

## BROWN COUNTY PAYMENTS OVER \$5,000

May 1, 2017 - May 31, 2017

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Library	BAKER & TAYLOR INC	2032824360	04/28/2017	\$207.80	Book Bill
Library	BAKER & TAYLOR INC	B49155780	04/28/2017	\$94.44	Book Bill
Library	WISCONSIN PUBLIC SERVICE	2105971373-00000	04/24/2017	\$11,755.42	Electric & Gas 04/17
Library	BAKER & TAYLOR INC	2032835450	05/02/2017	\$383.56	Book Bill
Library	BAKER & TAYLOR INC	2032861133	05/16/2017	\$379.61	Book Bill
Library	BAKER & TAYLOR INC	2032869200	05/16/2017	\$470.12	Book Bill
Library	BAKER & TAYLOR INC	2032873756	05/16/2017	\$535.60	Book Bill
Library	BAKER & TAYLOR INC	2032873781	05/16/2017	\$402.62	Book Bill
Library	ADVANCED DISPOSAL SERVICES INC	B80000582796	04/30/2017	\$61.52	Kress - recycling & trash removal
Library	ADVANCED DISPOSAL SERVICES INC	B80000582784	04/30/2017	\$163.91	Central - recycling & trash removal
Library	ADVANCED DISPOSAL SERVICES INC	B80000582785	04/30/2017	\$55.14	East - recycling & trash removal
Library	ADVANCED DISPOSAL SERVICES INC	B80000582786	04/30/2017	\$79.88	W-H - recycling & trash removal
Library	BAKER & TAYLOR INC	B48953240	04/25/2017	\$39.37	Book Bill
Library	BAKER & TAYLOR INC	2032774068	04/26/2017	\$2,259.44	Book Bill
Library	BAKER & TAYLOR INC	2032794257	04/26/2017	\$2,456.38	Book Bill
Library	BAKER & TAYLOR INC	2032817168	04/26/2017	\$733.83	Book Bill
Library	BAKER & TAYLOR INC	2032834949	05/03/2017	\$446.41	Book Bill
Library	BAKER & TAYLOR INC	2032844253	05/03/2017	\$732.61	Book Bill
Library	BAKER & TAYLOR INC	2032846773	05/03/2017	\$574.66	Book Bill
Library	BAKER & TAYLOR INC	B49804760	05/05/2017	\$20.69	Book Bill
Library	BAKER & TAYLOR INC	2032860690	05/09/2017	\$535.00	Book Bill
Library	BAKER & TAYLOR INC	2032839554	05/10/2017	\$520.99	Book Bill
Library	BAKER & TAYLOR INC	0002967205	05/15/2017	(\$66.89)	Book Bill
Library	BAKER & TAYLOR INC	2032875275	05/19/2017	\$162.73	Book Bill
Library	LORENSBERGS	LOR 4782	05/16/2017	\$8,816.80	LIB - SUBSCRIPTION
					6/21/17-6/20/18 - 160 LICENSES
Library	BAKER & TAYLOR INC	2032839611	05/15/2017	\$2,377.88	Book Bill
Library	BAKER & TAYLOR INC	2032852557	05/16/2017	\$989.45	Book Bill
Library	BAKER & TAYLOR INC	2032847582	05/04/2017	\$901.19	Book Bill
Library	BAKER & TAYLOR INC	2032842119	05/05/2017	\$273.30	Book Bill
Library	BAKER & TAYLOR INC	2032842121	05/05/2017	\$207.80	Book Bill
Library	BAKER & TAYLOR INC	2032822757	04/25/2017	\$1,096.99	Book Bill
Library	BAKER & TAYLOR INC	B49123440	04/26/2017	\$103.35	Book Bill
Library	BAKER & TAYLOR INC	2032817045	04/27/2017	\$215.56	Book Bill
Library	ADVANCED DISPOSAL SERVICES INC	B80000582787	04/30/2017	\$55.14	Ash - recycling & trash removal
Library	BAKER & TAYLOR INC	2032839458	05/02/2017	\$959.32	Book Bill
Library	ADVANCED DISPOSAL SERVICES INC	B80000582802	04/30/2017	\$46.87	SW - trash removal April 2017
Library	BAKER & TAYLOR INC	2032850229	05/05/2017	\$832.52	Book Bill
Library	BAKER & TAYLOR INC	2032823397	05/08/2017	\$358.49	Book Bill
Library	BAKER & TAYLOR INC	2032856578	05/09/2017	\$12.57	Book Bill



**BROWN COUNTY PAYMENTS OVER \$5,000**

**May 1, 2017 - May 31, 2017**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Library	BAKER & TAYLOR INC	0002942653A	05/12/2017	(\$17.99)	Book Bill
Library	BAKER & TAYLOR INC	2032824359	04/28/2017	\$95.64	Book Bill
Library	BAKER & TAYLOR INC	B49188400	04/28/2017	\$27.56	Book Bill
				\$68,974.46	
Museum	GREEN BAY WATER UTILITY	00002304-01 4/17	04/28/2017	\$368.99	Water Utilities
Museum	WISCONSIN PUBLIC SERVICE	2105968216-000000	04/24/2017	\$4,207.78	Electric, Gas, Oil, Etc
				\$4,576.77	
Planning and Land	WI DEPT OF ADMINISTRATION	MAY2017RLF	05/09/2017	\$59,896.32	RLF STATE PYMT MAY 2017
Planning and Land	CC&N INC	174598	04/14/2017	\$274.37	Wiring & installation of PALS
Planning and Land	FUTURE ROOFING AND CONSTRUCTION	698	05/09/2017	\$17,267.20	monitor in conference room
Planning and Land	WI DEPT OF ADMINISTRATION	MAY2017SOLBERG	05/01/2017	\$8,970.00	CDBG Housing Program Proj. #320
Planning and Land	M LAPLANT CONTRACTORS	0000945	04/01/2017	\$15,177.20	Mid-draw
Planning and Land	THE REMODEL SHOP	Proj. #337	05/16/2017	\$6,972.00	RLF STATE PYMT SOLBERG
				\$108,557.09	MAY17
Planning and Land	EWALD AUTO GROUP CORPORATE	HFS17536	05/04/2017	\$28,886.50	CDBG Housing Program Proj. #020
				\$28,886.50	Final Payment
					CDBG Housing Program Proj. #337
Port	WISCONSIN PUBLIC SERVICE	427168134-127 7d	04/25/2017	\$36.12	2017 Ford F-250 Truck
				\$36.12	Port -1400 N. Military Ave
					3/23-4/24/17
Public Safety	WI LIFT TRUCK / WOLTER POWER	521718656	05/09/2017	\$630.00	PSC 2017 Generator Maintenance
Public Safety	AT&T	920R71068005/17	05/01/2017	\$1,289.25	at 8 Tower sites (May Service)
Public Safety	WI LIFT TRUCK / WOLTER POWER	521718589	05/05/2017	\$647.30	PSC Admin Lines & Conv Radio
					Circuits (05/01/17-05/31/17)
					PSC 2017 SRVC Call- Generator
					Transfer Panel Motherboard
					Died/Re
Public Safety	WI LIFT TRUCK / WOLTER POWER	521718650	05/09/2017	\$630.00	PSC 2017 Generator Maintenance
Public Safety	WORD SYSTEMS INC	IN18640	04/20/2017	\$77,495.00	at 8 Tower sites (May Service)
Public Safety	BAYCOM INC	SRVCE000000000738	04/01/2017	\$3,155.66	PSC 2017 NICE Recording System
					Upgrade
					PSC 2017 Camera Equipment
					Support Contract #8200_01

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**BROWN COUNTY PAYMENTS OVER \$5,000**  
**May 1, 2017 - May 31, 2017**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Public Safety	MOTOROLA SOLUTIONS INC	78383127	05/01/2017	\$14,660.16	PSC 2017 May- Premier CAD, RMS, MDC Maintenance
Public Safety	WORD SYSTEMS INC	IN18639	04/20/2017	\$14,998.50	PSC 2017 Upgrade/Extension of NICE Inform System
Public Safety	US CELLULAR	20170424001372	04/24/2017	\$7,299.92	PSC 2017- Rent for Denmark Tower
Public Safety	WI LIFT TRUCK / WOLTER POWER	521718651	05/09/2017	\$630.00	PSC 2017 Generator Maintenance at 8 Tower sites (May Service)
Public Safety	WI LIFT TRUCK / WOLTER POWER	521718652	05/09/2017	\$630.00	PSC 2017 Generator Maintenance at 8 Tower sites (May Service)
Public Safety	AT&T	414Z45616004/17	04/28/2017	\$2,646.36	PSC Wireless 911 Circuits (04/28/17 - 05/27/17)
Public Safety	WI LIFT TRUCK / WOLTER POWER	521718653	05/09/2017	\$630.00	PSC 2017 Generator Maintenance at 8 Tower sites (May Service)
Public Safety	WI LIFT TRUCK / WOLTER POWER	521718648	05/09/2017	\$630.00	PSC 2017 Generator Maintenance at 8 Tower sites (May Service)
Public Safety	WI LIFT TRUCK / WOLTER POWER	521718649	05/09/2017	\$630.00	PSC 2017 Generator Maintenance at 8 Tower sites (May Service)
				<b>\$126,602.15</b>	
<b>Resource Recovery</b>					
Resource Recovery	SCHULTZ TRUCKING ENTERPRISE INC	22016	04/13/2017	\$2,864.14	P&RR -Fox River Fiber hauling 3/31-4/1/17
Resource Recovery	WISCONSIN PUBLIC SERVICE	0427168134-00211	04/24/2017	\$361.38	P&RR -MRF Compactor 3/23 - 4/24/17
Resource Recovery	TRADEBE TREATMENT AND RECYCLING	4411070940	04/18/2017	\$10,622.18	P&RR -Hazardous Waste disposal
Resource Recovery	OUTAGAMIE COUNTY TREASURER	707102 17d	05/02/2017	\$10,243.48	P&RR -Proctor & Gamble /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	1041066 17d	05/02/2017	\$823.23	P&RR -Town of Holland /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	1105103 17d	05/02/2017	\$4,480.65	P&RR -Blue Water Services /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	1133032 17d	05/02/2017	\$3,270.51	P&RR -Algoma Hardwoods /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	706089 17d	05/02/2017	\$2,116.56	P&RR -Deyo Disposal /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	756713 17d	05/02/2017	\$1,343.25	P&RR -Village of Allouez /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	1123871 17d	05/02/2017	\$344.25	P&RR -Town of Ledgewiew /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	1123900 17d	05/02/2017	\$2,889.54	P&RR -Village of Ashwaubenon /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	744958 17d	05/02/2017	\$2,600.91	P&RR -City of DePere /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	1135887 17d	05/02/2017	\$1,108.35	P&RR -Omnova Solutions /April
Resource Recovery	AAA SANITATION INC	46593	04/30/2017	\$7,150.04	P&RR -WLF Leachate /April -67
Resource Recovery	ADVANCED DISPOSAL SERVICES INC	B80000582743	04/30/2017	\$90.62	P&RR -HHW Dumpster pick up /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	1041091 17d	05/02/2017	\$1,558.98	P&RR -Town of Pittsfield /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	715170 17d	05/02/2017	\$15,753.96	P&RR -Fox River Fiber /April
Resource Recovery	FABCO EQUIPMENT INC	C177603	04/06/2017	\$4,873.50	P&RR -Customer Support Agreement /March

## BROWN COUNTY PAYMENTS OVER \$5,000

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<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Resource Recovery	GREAT AMERICAN DISPOSAL CO	041417RC	04/14/2017	\$9,033.54	P&RR -MRF to Outagamie 4/1-4/14/17
Resource Recovery	REEKE-MAROLD COMPANY INC	23095	04/07/2017	\$771.05	P&RR -WTS /sprinkler system -replace air maint devise
Resource Recovery	REEKE-MAROLD COMPANY INC	23091	04/07/2017	\$531.50	P&RR -WTS /sprinkler system -low air alarm
Resource Recovery	ROLAND MACHINERY EXCHANGE	41041889	04/10/2017	\$2,385.34	P&RR -Rental damage repairs
Resource Recovery	ROLAND MACHINERY EXCHANGE	41041773	04/05/2017	\$6,675.96	P&RR -Turbo failure
Resource Recovery	GREAT AMERICAN DISPOSAL CO	043017	04/30/2017	\$93,361.14	P&RR -Waste Hauling 4/16-4/30/17
Resource Recovery	OUTAGAMIE COUNTY TREASURER	1041082 17d	05/02/2017	\$1,564.92	P&RR -Village of Wrightstown /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	706960 17d	05/02/2017	\$212.49	P&RR -City Disposal /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	706100 17d	05/02/2017	\$5,638.68	P&RR -Van's Waste /April
Resource Recovery	WISCONSIN PUBLIC SERVICE	2105969790-0	04/24/2017	\$3,155.40	P&RR -ELF/WLF/MRF offices/HMR 3/23-4/24/17
Resource Recovery	GREAT AMERICAN DISPOSAL CO	041417	04/14/2017	\$119,381.27	P&RR -Waste hauling 4/1-4/14/17
Resource Recovery	LANDFILL REDUCTION & RECYCLING INC	T8867	04/09/2017	\$8,482.42	P&RR -Mixed C&D 4/1-4/7/17
Resource Recovery	REEKE-MAROLD COMPANY INC	22986	02/09/2017	\$2,742.06	P&RR -WTS /sprinkler system -Repair leak on drum drip
Resource Recovery	REEKE-MAROLD COMPANY INC	22979	04/09/2017	\$1,118.28	P&RR -P&RR -WTS /sprinkler system /relocate drum drip & thaw ice
Resource Recovery	REEKE-MAROLD COMPANY INC	23067	04/24/2017	\$2,079.34	P&RR -WTS /sprinkler system -repair pipe in lower compactor area
Resource Recovery	REEKE-MAROLD COMPANY INC	23066	03/24/2017	\$1,073.74	P&RR -WTS /sprinkler system -conc red repair
Resource Recovery	AAA SANITATION INC AT&T	46592	04/30/2017	\$99.47	P&RR -WLF Leachate /April -56
Resource Recovery	OUTAGAMIE COUNTY TREASURER	920339921204 17d	04/28/2017	\$176.70	P&RR -GTE 4/28-5/27/17
Resource Recovery	OUTAGAMIE COUNTY TREASURER	703451 17d	05/02/2017	\$327,828.60	P&RR -Municipal Solid Waste /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	1041074 17d	05/02/2017	\$1,225.53	P&RR -Town of Wrightstown /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	713457 17d	05/02/2017	\$8,865.45	P&RR -Going Garbage /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	706071 17d	05/02/2017	\$147.96	P&RR -Fox Shore Disposal /April
Resource Recovery	OUTAGAMIE COUNTY TREASURER	706978 17d	05/02/2017	\$483.79	P&RR -DePere Foundry /April
Resource Recovery	GREAT AMERICAN DISPOSAL CO	043017RC	04/30/2017	\$8,686.10	P&RR -MRF to Outagamie 4/16-4/30/17
Resource Recovery	SCHULTZ TRUCKING ENTERPRISE INC	22023	04/14/2017	\$2,635.48	P&RR -Fox River Fiber hauling 4/4-4/6/17
Resource Recovery	REEKE-MAROLD COMPANY INC	23062	03/24/2017	\$1,659.57	P&RR -WTS /sprinkler system -repair 4" leak
Resource Recovery	REEKE-MAROLD COMPANY INC	23088	04/07/2017	\$3,776.83	P&RR -WTS /sprinkler system -repair 4" leak
Resource Recovery	LANDFILL REDUCTION & RECYCLING INC	T8983	04/23/2017	\$5,023.10	P&RR -Mixed C&D 4/17-4/21/17

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**BROWN COUNTY PAYMENTS OVER \$5,000**  
**May 1, 2017 - May 31, 2017**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
SACWIS				\$691,311.24	
SACWIS	FAMILY SERVICES OF NE WISCONSIN IN	SAC-17-001463	04/01/2017	\$31,592.55	0008020562
SACWIS	RAWHIDE, INC.	SAC-17-001488	04/01/2017	\$31,477.47	0008011092
SACWIS	DOXTATOR, GERALD	SAC-17-001457	04/01/2017	\$5,186.66	0008022799
SACWIS	LAD LAKE INC	SAC-17-001475	04/01/2017	\$10,685.40	0008021013
SACWIS	ADVOCATES HEALTHY TRANS LIVING	SAC-17-001559	04/01/2017	\$11,800.80	0008038182
SACWIS	ADVOCATES HEALTHY TRANS LIVING	SAC-17-001785	01/01/2017	\$15,275.48	0008038182
SACWIS	CHOICES TO CHANGE INC	SAC-17-001453	04/01/2017	\$18,726.48	0008020701
SACWIS	LUTHERAN SOCIAL SERVICES	SAC-17-001480	04/01/2017	\$11,161.20	0008035885
SACWIS	OCONOMOWOC DEVELOPMENT	SAC-17-001483	04/01/2017	\$13,180.20	0008019479
				\$149,086.24	
Sheriff	GREEN BAY WATER UTILITY	00036682-02 4/17	04/28/2017	\$9,730.67	SHF/JAIL-WATER UTILITIES
Sheriff	OSHKOSH FIRE & POLICE EQUIPMENT I	169034	04/26/2017	\$10,915.20	3/15-4/14/17 SHF/PATROL-LEGACY LIGHTBAR PACKAGES
Sheriff	KWIK TRIP INC	00275464 4/2017	05/02/2017	\$6,183.67	SHF 4-2017 FUEL SERVICES
Sheriff	ALCOHOL MONITORING SYSTEMS INC	135806	04/30/2017	\$18,914.50	SHF/JAIL-EMP MONITORING FEES 4/2017
Sheriff	ARAMARK SERVICES LLC	200558200-000264	04/26/2017	\$714.00	SHF/JAIL-4/2017 MILK SALES
Sheriff	BAYCOM INC	EQUIPINV_007456	04/28/2017	\$594.00	SHF-CRADLEPOINT ANTENNAS (3)
Sheriff	BROWN COUNTY JAIL MINISTRIES INC	INMATE PRGR51817	05/18/2017	\$10,000.00	INMATE PROGRAMMING-5/18/17
Sheriff	AT&T	920403178805/17	05/01/2017	\$44.48	SHF 920 403 1788 5/1/17
Sheriff	ARAMARK SERVICES LLC	200558200-000269	04/26/2017	\$5,260.99	SHF/JAIL-4/2017 LAUNDRY SERVICES
Sheriff	ARAMARK SERVICES LLC	200558200-000270	04/26/2017	\$565.00	SHF/JAIL CANTEEN-SPECIAL ORDER 4/13/17
Sheriff	TJ CONEVERA'S INC	TJ-INV-17-0659	04/24/2017	\$10,180.00	SHF/PROF STDS-AMMUNITION
Sheriff	WISCONSIN PUBLIC SERVICE	2105971542-00000	04/24/2017	\$39,443.27	SHF/JAIL-SO UTILITIES 3/23-4/23/17
Sheriff	CORRECTIONAL HEALTHCARE COMPAN	CCS-22051	04/28/2017	\$106,035.63	SHF/JAIL-6/2017 MEDICAL SERVICES
Sheriff	WI LOCK & LOAD PRISONER TRANSPOF	PT17-253	05/02/2017	\$54,012.00	SHF/SS-6/2017 PRISONER TRANSPORTS
Sheriff	BAYCOM INC	PJINV-000499	02/04/2017	\$11,966.00	SHF/DTF-IN SQUAD CAMERA PROJECT
Sheriff	ARAMARK SERVICES LLC	200558200-000263	04/26/2017	\$61,616.00	SHF/JAIL-4/2017 MEAL SERVICES
Sheriff	WI LOCK & LOAD PRISONER TRANSPOF	PT17-248	04/27/2017	\$225.00	SHF/SS-PRIS TRANSPORTS-OUISO 4/27/17
				\$346,400.41	

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## BROWN COUNTY PAYMENTS OVER \$5,000

May 1, 2017 - May 31, 2017

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Syble Hopp	LAMERS BUS LINES INC	510400	04/26/2017	\$33.40	Transportation Ashwaubenon Lanes
Syble Hopp	LAMERS BUS LINES INC	62005	04/30/2017	\$845.50	April Transportation ILP
Syble Hopp	LAMERS BUS LINES INC	510036	04/19/2017	\$33.40	Transportation Ashwaubenon Lanes
Syble Hopp	LAMERS BUS LINES INC	510298	05/01/2017	\$34,129.72	May Route Transportation
Syble Hopp	WISCONSIN PUBLIC SERVICE	2106707449-000000	04/25/2017	\$6,271.60	April Syble Hopp Electric Charges
Syble Hopp	LAMERS BUS LINES INC	62008	04/30/2017	\$733.20	April Transportation TL
Syble Hopp	LAMERS BUS LINES INC	62023	04/30/2017	\$775.58	April Transportation MP
Syble Hopp	LAMERS BUS LINES INC	510732	04/30/2017	\$23,963.57	April EDP T/TH Allmeyer Transportation
Syble Hopp	LAMERS BUS LINES INC	510035	04/19/2017	\$40.08	Transportation Ashwaubenon Lanes
Syble Hopp	LAMERS BUS LINES INC	510037	04/19/2017	\$33.40	Transportation Ashwaubenon Lanes
				<b>\$66,859.45</b>	
Treasurer	WI DEPT OF REVENUE	04/17 RealEst	05/15/2017	\$186,432.72	TREAS - April Real Estate Transfer Fees
Treasurer	WI DEPT OF ADMINISTRATION	Apr2017TREAS	05/16/2017	\$19,376.00	TREAS - April Land Information Program
Treasurer	CITY OF DE PERE	SpecialsAPR2017	05/02/2017	\$73,245.88	TREAS- SPECIAL ASSESSMENTS
Treasurer	WISCONSIN STATE COURT FINES	STCourtFessAPR17	05/02/2017	\$322,628.02	TREAS - WI State Court Fees
Treasurer	TREAS VILLAGE OF ASHWAUBENON	SpecialsAPR2017	05/02/2017	\$15,093.06	TREAS- SPECIAL ASSESSMENTS
Treasurer	CITY OF GREEN BAY	SpecialsAPR2017	05/02/2017	\$51,092.92	TREAS- SPECIAL ASSESSMENTS
				<b>\$667,868.60</b>	
UW Extension	AT&T	920Z41203404/17	04/28/2017	\$35.25	May 2017 AT&T Bill
				<b>\$35.25</b>	
Vendor Payment Services	REM WISCONSIN II INC	AVA-2017-000862	03/31/2017	\$16,937.47	REM Wisconsin II Inc.-5/16/2017-
Vendor Payment Services	COMPASS DEVELOPMENT LLC	AVA-2017-000883	04/30/2017	\$5,052.90	Compass Development-5/23/2017-
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN IN	AVA-2017-000884	04/30/2017	\$22,179.75	Family Services of Northeastern WI Inc-5/23/2017-
Vendor Payment Services	LUTHERAN SOCIAL SERVICES	AVA-2017-000811	02/28/2017	\$32,617.22	Lutheran Social Services-5/2/2017-
Vendor Payment Services	BROTOLOC CORPORATION	AVA-2017-000819	04/30/2017	\$38,529.60	Brotoloc Healthcare Systems Inc.-5/9/2017-
Vendor Payment Services	ADAMS L ADULT FAMILY HOME	AVA-2017-000820	04/30/2017	\$7,600.50	Adams Lloyd Adult Family Home-5/9/2017-
Vendor Payment Services	ANNAS HEALTHCARE INC	AVA-2017-000821	04/30/2017	\$6,872.00	Anna's Healthcare Inc.-5/9/2017-
Vendor Payment Services	MYSTIC MEADOWS LLC	AVA-2017-000836	04/30/2017	\$22,596.00	Mystic Meadows LLC-5/9/2017-
Vendor Payment Services	GREENFIELD REHABILITATION AGENCY	VPS-17-000450	12/31/2016	(\$1.24)	GREENFIELDRH 05/25/2017
Vendor Payment Services	MYSTIC MEADOWS LLC	AVA-2017-000798	03/31/2017	\$5,837.30	Mystic Meadows LLC-5/2/2017-

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Vendor Payment Services	PRODUCTIVE LIVING SYSTEMS INC	AVA-2017-000800	03/31/2017	\$14,791.96	Productive Living Systems Inc.-5/2/2017-
Vendor Payment Services	PRODUCTIVE LIVING SYSTEMS INC	AVA-2017-000840	04/30/2017	\$14,314.80	Productive Living Systems Inc.-5/9/2017-
Vendor Payment Services	ACCEPTIONAL MINDS LLC	AVA-2017-000847	04/30/2017	\$7,188.75	Acceptional Minds LLC-5/9/2017-
Vendor Payment Services	BOLL ADULT CARE CONCEPTS INC	AVA-2017-000878	04/30/2017	\$17,061.88	Boll Adult Care Concepts Inc.-5/23/2017-
Vendor Payment Services	GREENFIELD REHABILITATION AGENCY	AVA-2017-000885	05/08/2017	\$21,887.41	Greenfield Rehabilitation (RRI)-5/23/2017-
Vendor Payment Services	LUTHERAN SOCIAL SERVICES	AVA-2017-000887	04/30/2017	\$42,169.70	Lutheran Social Services-5/23/2017-
Vendor Payment Services	ADVOCATES EXTENSION LLC	AVA-2017-000903	03/31/2017	\$13,628.68	Advocates Extension LLC-5/23/2017-
Vendor Payment Services	CURO CARE LLC	AVA-2017-000826	04/30/2017	\$10,969.20	Curro Care LLC-5/9/2017-
Vendor Payment Services	BOLL ADULT CARE CONCEPTS INC	AVA-2017-000830	04/30/2017	\$21,583.98	Boll Adult Care Concepts Inc.-5/9/2017-
Vendor Payment Services	TREMPEALEAU COUNTY	AVA-2017-000844	04/30/2017	\$15,540.60	Trempealeau County Health Care Center-5/9/2017-
Vendor Payment Services	VILLA HOPE	AVA-2017-000845	03/31/2017	\$27,699.81	Villa Hope-5/9/2017-
Vendor Payment Services	FAMILY TRAINING PROGRAM INC	AVA-2017-000846	04/30/2017	\$23,700.00	Family Training Program-5/9/2017-
Vendor Payment Services	GREENFIELD REHABILITATION AGENCY	VPS-17-000420	11/30/2016	\$102.00	GREENFIELDRH 05/04/2017
Vendor Payment Services	BELLIN PSYCHIATRIC CENTER	AVA-2017-000875	03/31/2017	\$19,234.46	Bellin Psychiatric Center-5/23/2017-
Vendor Payment Services	ASPIRO INC	VPS-17-000422	04/30/2017	\$280.50	ASPIRO 05/11/2017
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN IN	VPS-17-000445	10/31/2016	\$52.50	FAMILYSERE 05/25/2017
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN IN	VPS-17-000446	11/30/2016	\$131.25	FAMILYSERE 05/25/2017
Vendor Payment Services	WI DEPT OF CORRECTIONS	AVA-2017-000890	04/30/2017	\$17,520.00	Wisconsin Department of Corrections-5/23/2017-
Vendor Payment Services	LUTHERAN SOCIAL SERVICES	AVA-2017-000867	03/31/2017	\$37,324.83	Lutheran Social Services-5/16/2017-
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN IN	AVA-2017-000865	11/30/2016	\$28,027.65	Family Services of Northeastern WI Inc-5/16/2017-
Vendor Payment Services	VILLA HOPE	AVA-2017-000806	02/28/2017	\$127,348.34	Villa Hope-5/2/2017-
Vendor Payment Services	GREENFIELD REHABILITATION AGENCY	AVA-2017-000808	04/18/2017	\$23,734.21	Greenfield Rehabilitation (RRI)-5/2/2017-
Vendor Payment Services	ADVOCATES EXTENSION LLC	AVA-2017-000817	02/28/2017	\$5,473.48	Advocates Extension LLC-5/2/2017-
Vendor Payment Services	SYBLE HOPP SCHOOL	VPS-17-000417	06/30/2017	\$8,100.00	SYBHOPPSCH 05/04/2017
Vendor Payment Services	ASPIRO INC	AVA-2017-000823	04/12/2017	\$25,278.78	ASPIRO-5/9/2017-
Vendor Payment Services	HOMES FOR INDEPENDENT	AVA-2017-000832	04/30/2017	\$21,008.24	Homes for Independent Living of WI LLC-5/9/2017-
Vendor Payment Services	INFINITY CARE INC	AVA-2017-000834	04/30/2017	\$5,613.30	Infinity Care-5/9/2017-
Vendor Payment Services	PNUMA HEALTH CARE INC	AVA-2017-000839	04/30/2017	\$5,460.00	PNUMA Health Care Inc.-5/9/2017-
Vendor Payment Services	IMPROVED LIVING SERVICES LLC	AVA-2017-000850	04/28/2017	\$5,502.70	Improved Living Services LLC-5/9/2017-

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**BROWN COUNTY PAYMENTS OVER \$5,000**  
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<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Vendor Payment Services	INNOVATIVE SERVICES INC	AVA-2017-000886	04/30/2017	\$1,568.00	Innovative Services Inc-5/23/2017-
Vendor Payment Services	MACHT VILLAGE PROGRAMS INC	AVA-2017-000888	04/30/2017	\$25,541.68	Macht Village Programs Inc.-5/23/2017-
				\$746,060.19	
Zoo	WISCONSIN PUBLIC SERVICE	2106706778-0000	04/25/2017	\$8,191.35	ZOO - UTILITIES ELECTRIC/GAS
Zoo	SCHULTZ & WILLIAMS, INC	CN0444-17	04/21/2017	\$6,671.83	ZOO - 2016 STRATEGIC MASTER PLAN
				\$14,863.18	
AP Grand Total				\$9,626,947.92	

<u>Bank Account</u>	<u>Type</u>	<u>Number</u>	<u>Payment Date</u>	<u>Source</u>	<u>Payee</u>	<u>Amount</u>
Payroll Payroll Account	EFT	199917	05/12/17	Payroll	PAREEK, YOGESH C	\$5,425.55
Payroll Payroll Account	EFT	201599	05/26/17	Payroll	EGGENER, BRIAN J	\$5,233.15
Payroll Payroll Account	EFT	201689	05/26/17	Payroll	PAREEK, YOGESH C	\$5,718.41
					Payroll Grand Total	<u>\$16,377.11</u>